

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000243903 3)))



H090002439033ABC/

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

*ATTN: TINA*

From: Account Name : SNELL LEGAL  
Account Number : I20050000126  
Phone : (386) 677-3232  
Fax Number : (386) 677-6770

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JOSEPH A. CAPERS WOOD FLOORS & CARPET, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

*AMEND+NC*  
*DEC 17 19*

**NOTE:** We re-submitted this on 10-22 but received no response. See attached confirmation sheet. We would like this dated 10-22-09.

((H09000243903 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**JOSEPH A. CAPERS WOOD FLOORS & CARPET, INC.**

Document number: P03000128590

Pursuant to the provisions of Section 607.1006, Florida Statutes, Joseph A. Capers Wood Floors & Carpet, Inc., a Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Article I of said Articles of Incorporation presently reads:

"The name of this corporation is and shall be  
JOSEPH A. CAPERS WOOD FLOORS & CARPET, INC."

and shall be amended to read as follows:

"The name of this corporation is and shall be  
CAPERS WOOD FLOORS & CARPET, INC."

2. Article V of said Articles of Incorporation presently reads:

"The principal office, if known or the mailing address of the corporation:

394-A S. Yonge Street  
Ormond Beach, Florida 32174

and

The name and street address of the Initial Registered Agent of this  
corporation:

Joseph A. Capers  
394-A S. Yonge Street  
Ormond Beach, Florida 32174"

and shall be amended to read as follows:

((H09000211473 3)))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 OCT 22 AM 10:07

((H09000243903 3)))

"The principal office, if known or the mailing address of the corporation:

501 S. Yonge Street  
Ormond Beach, Florida 32174

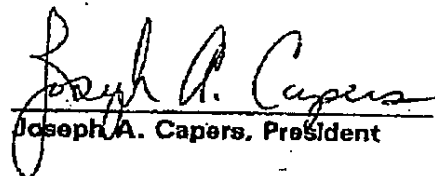
and

The name and street address of the Initial Registered Agent of this  
corporation:

Joseph A. Capers  
501 S. Yonge Street  
Ormond Beach, Florida 32174"

3. These amendments were unanimously approved by the Shareholders of the Corporation on September 28, 2009.
4. The effective date of these amendments shall be: September 28, 2009.

**IN WITNESS WHEREOF**, this amendment was executed by Joseph A. Capers, President of JOSEPH A. CAPERS WOOD FLOORS & CARPET, INC. and now known as CAPERS WOOD FLOORS & CARPET, INC.

  
Joseph A. Capers, President

((H09000211473 3)))