

P03000129990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

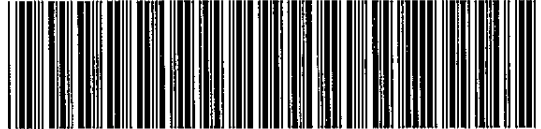
(Business Entity Name)

(Document Number)

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03/02/04--01032--018 **35.00 ..

*Amend
T. Lewis 3/2/04*

FILED
04 MAR -1 11:05 59
SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Removal of Corporate Officer / Shareholder

DOCUMENT NUMBER: P03000129990

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dante R. Fiumano

(Name of Person)

Intrinsic Hardwood Flooring Inc.

(Name of Firm/ Company)

670 W. Blue Lake Terrace

(Address)

DeLand, FL 32724

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrea N. Fiumano

(Name of Person)

at (386) 736-1213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

DANTE R. FIUMANO
INTRINSIC HARDWOOD FLOORING INC.
670 W. BLUE LAKE TERRACE
DELAND, FL 32724

SUBJECT: INTRINSIC HARDWOOD FLOORING INC.
Ref. Number: P03000129990

We have received your document for INTRINSIC HARDWOOD FLOORING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00008886

RECEIVED
04 MAR -1 AM 7:51
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR -1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Intrinsic Hardwood Flooring, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000129990

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article VII to Remove Corporate Officer and Shareholder from Corporate Books

Officer to be Removed:

Nathaniel A. Fiumano

250 Hickory Drive

Orange City, FL 32763

VP

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Stock Shares Re-Issued as Follows:

Dante R. and Andrea N. Fiumano - 90 Shares Held

Daniel R. Fiumano II - 10 Shares Held

(continued)

The date of each amendment(s) adoption: February 05, 2004

Effective date if applicable: February 05, 2004
(no more than 90 days after amendment file date)

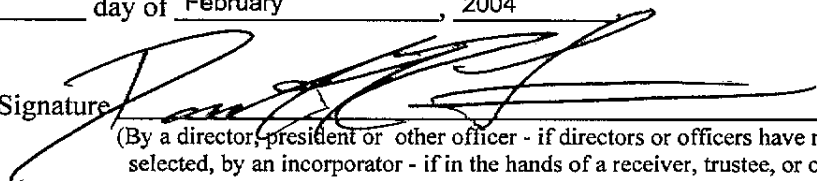
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of February, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dante R. Fiumano
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35