

PD3000131698

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

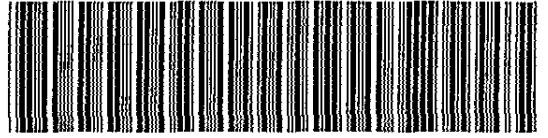
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12/29/03--01033--004 **43.75

FILED
04 JAN 20 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Jeffrey L. Williams
1449 Lakeshore Drive
Casselberry, FL 32707
(407) 699-4984

November 24, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04 JAN 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation of
Jeff L. Williams Flooring
Document # P03000131698

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me.

Thank you for your assistance in this matter.

Sincerely,

Jeffrey L. Williams
President

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2004

JEFFREY L. WILLIAMS
1449 LAKESHORE DRIVE
CASSELBERRY, FL 32707

SUBJECT: JEFF L. WILLIAMS FLOORING, INC.
Ref. Number: P03000131698

FILED
04 JAN 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JEFF L. WILLIAMS FLOORING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00000872

~~When u can call me~~
~~407 699-4984~~
~~407 948-8068~~

RECEIVED
04 JAN 20 AM 9:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEFF L. WILLIAMS FLOORING, INC.
Document #P03000131698

FILED
04 JAN 20 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors. The names and street addresses of the members of the Board of Directors are:

Jeffrey L. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707

Deena Hawkins, 1449 Lakeshore Drive, Casselberry, FL 32707

ARTICLE VII: OFFICERS

The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Jeffrey L. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707, President, Vice
President, Treasurer

Deena Hawkins, 1449 Lakeshore Drive, Casselberry, FL 32707, Secretary

EFFECTIVE DATE OF AMENDMENTS

The date of the adoption of these Amendments was January 10, 2004.

ADOPTION OF AMENDMENTS

The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12 day of January, 2004.

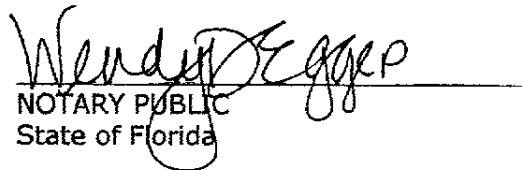

JEFFREY L. WILLIAMS, President

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared JEFFREY L. WILLIAMS, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of January, 2004.


NOTARY PUBLIC
State of Florida

