# PD300013Z359

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# **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Druge Flooring, Inc.  DOCUMENT NUMBER: P0300013259
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Dion E Druge
Druge Flooring, Inc.
2604 27th Avenue Drive Wes
Bradenton FL 34205 City/State and Zip Code
Oledija @ Verizon net  E-mail address (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (941), 448 6869  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$35 Filing Fee Certified Copy (Additional Copy is enclosed)  \$35 Filing Fee 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



February 6, 2012

DION E. DRUGE DRUGE FLOORING, INC. 2604 27TH AVENUE DRIVE WEST BRADENTON, FL 34205-3711

SUBJECT: DRUGE FLOORING, INC.

Ref. Number: P03000132359

We have received your document for DRUGE FLOORING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

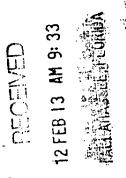
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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 Regulatory Specialist II

Letter Number: 312A00004828



## **Articles of Amendment**

to

Articles of Incorporation of

Druge Flo	orina.	INC		
P030001323 (Document Number	ly filed with the Plorida  Corporation (if know			-
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florid</i>	a Profit Corporation add	pts the following	g amendment(s) to
A. If amending name, enter the new name of the	e corporation:			
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	orp," "Inc," or "Co".	ompany," or "incorpor A professional corporat	ated" or the al	_The new bbreviation contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A				-
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	<i>BOX</i> )			
D. If amending the registered agent and/or reginew registered agent and/or the new register  Name of New Registered Agent		Florida, enter the name	e of the	ON SECRETARE OF THE DESCRIPTION OF THE PERSON OF THE PERSO
<del></del>	(Florida street add	ress)		3 CONT.
New Registered Office Address:	(City)	, Florida	(Zip Code)	of Stations PM 2: 12
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		d accept the obligations	of the position.	
Signature o	f New Registered Agent,	f changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe								
X Remove	<u>V</u>	Mike Jones								
_X Add	<u>sv</u>	Sally Smith								
Type of Action (Check One)	<u>Title</u>	<u>Na</u>	<u>ime</u>			<u>Addres</u> s				
Change Add Remove	<u>T</u>	_ <u>L</u>	ena	M.D.	uge	Brai	1004 Clex 34	27th	ALP	Dr. W
2) Change Add Remove					<del></del>					
3 ) Change Add Remove				<del> </del>	·					
4) Change Add Remove		WARRIO AL			<del></del>					
5) Change Add Remove			<del></del>		·					
6) Change Add Remove			<del></del>		<del></del> -					

c. If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)	:	
	<del></del>		
		<u></u>	<del></del>
	<del></del>		
		· · · · · · · · · · · · · · · · · · ·	
7. If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or one and the second second in the second secon	cancellation of issued the amendment itse	<u>shares,</u> <u>f:</u>

The date of each amendment(s) adoption: <u>FED ( UQ V U 9 , 20/2</u>
Effective date if applicable: February 9, 2012
(no more than 0) days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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 board of directors."  (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.
Dated February 9, 2012
Signature Comment
(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)
DION E. Druge
(Typed or printed name of person signing)
President
(Title of person signing)