

PO3000133965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

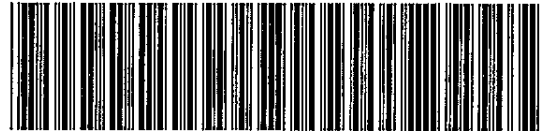
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05 AUG 25 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG 23 PM 12:08

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amend.

C. Coullatte AUG 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bozeman Carpet Service Inc

DOCUMENT NUMBER: PO3000133965

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

Please return all correspondence concerning this matter to the following:

Ron Benfield
(Name of Contact Person)

(Firm/ Company)

58 Sioux Circle
(Address)

Havana FL 32333
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ron Benfield at (800) 539-5171
(Name of Contact Person) (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

August 23, 2005

RON BENEFIELD

TALLAHASSEE, FL

SUBJECT: BOZEMAN CARPET SERVICE, INC.
Ref. Number: P03000133965

We have received your document for BOZEMAN CARPET SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 305A00053478

RECEIVED
05 AUG 25 AM 11:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 25 AM 11:46

FILED

Bozeman Carpet Service, Inc
(present name)

PA3000133965
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add - ~~Article V~~
Mark Seyboth - Vice President
2784 Shadenville Rd
Crawfordville, FL 32327

Delete - Article V John Bisland - Vice President
2784 Shadenville Rd
Crawfordville, FL 32327

Change: ~~Article VI~~ Registered Agent
Ron Benfield
58 Sioux Circle
Havana, FL 32333

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

8/23/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23 day of August, 2005.

Signature

Ron Benfield

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Benfield

Typed or printed name

Incorporator

Title