

P03000134768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

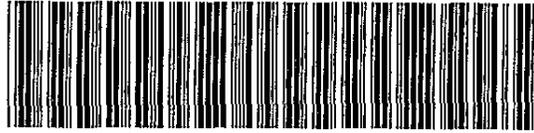
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/22/04--01050--010 **35.00

FILED
04 FEB 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 2/23

January 20, 2004

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

RE: Tim Miller Floor Covering, Inc.
Document Number: P03000134768

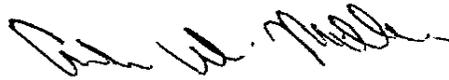
The Enclosed Officer/Director addition for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Andrea Miller
Tim Miller Floor Covering, Inc.
3740 NE 5th Street
Ocala FL 34470

For further information concerning this matter, please call Andrea Miller at (352)624-1399.

Enclosed is check for \$35.00 made payable to the Florida Department of State.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrea Miller", written in a cursive style.

Andrea Miller

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIM MILLER FLOOR COVERING, INC.

DOCUMENT NUMBER: P03000134768

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

Please return all correspondence concerning this matter to the following:

Timothy J. Miller, President

(Name of Person)

Tim Miller Floor Covering, Inc.

(Name of Firm/ Company)

3740 N.E. 5th Street

(Address)

Ocala, Florida 34470

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Timothy J. Miller at (352) 624-1399

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
*Already paid

\$43.75 Filing Fee &
Certificate of Status

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

\$52.50 Filing Fee
Certificate of Status
(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

January 28, 2004

TIM MILLER FLOOR COVERING, INC.
% ANDREA MILLER
3740 NE 5TH STREET
OCALA, FL 34470

SUBJECT: TIM MILLER FLOOR COVERING, INC.
Ref. Number: P03000134768

We have received your document for TIM MILLER FLOOR COVERING, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00005775

RECEIVED
04 FEB 20 AM 9:48
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

TIM MILLER FLOOR COVERING, INC.

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

P03000134768

(Document number of corporation (if known))

04 FEB 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII

The name and address of the initial incorporator is:

Timothy J. Miller 3740 NE 5th St., Ocala, Florida 34470

The name and mailing address of each officer/director is:

Timothy J. Miller - President 3740 NE 5th Street, Ocala, FL 34470

Andrea Miller - Secretary/Treasurer 3740 NE 5th Street, Ocala, FL 34470

(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)

The date of each amendment(s) adoption: January 1, 2004

Effective date if applicable: January 1, 2004
(no more than 90 days after amendment file date)

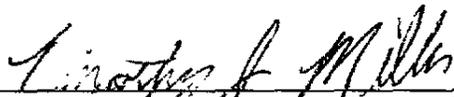
Adoption of Amendment(s) **(CHECK ONE)**

- 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 13th 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)

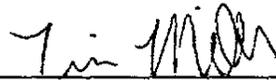
TIMOTHY J. MILLER
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**OFFICER / DIRECTOR ADDITION
FOR A CORPORATION**

Andrea Miller has been appointed as Corporate Secretary and Director of Tim Miller Floor Covering, Inc., P03000134768, a corporation organized under the laws of the State of Florida.

A handwritten signature in black ink, appearing to read "Tim Miller", is written above a horizontal line.

Tim Miller, President