

P03000141457

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**HAGAN FLOOR COVERING, INC.**

Certificate of Status	0
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Page Count	02
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12/5/03  
Amend  
SP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

HAGAN FLOOR COVERING, INC.  
6453 27TH AVENUE NORTE  
ST. PETERSBURG, FL 33710

SUBJECT: HAGAN FLOOR COVERING, INC.  
REF: P03000141457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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Articles of Amendment to  
Articles of Incorporation of

HAGAN FLOOR COVERING, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000141457  
(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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF  
DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME AND ADDRESS  
OF THE PERSONS WHO ARE TO SERVE AS A MEMBER OF THE INITIAL BOARD OF  
DIRECTORS IS:

<u>NAME</u>	<u>ADDRESS</u>
<u>STEPHEN J. HAGAN</u>	<u>4453 27<sup>TH</sup> AVENUE N</u> <u>ST. PETERSBURG, FL 33710</u>

(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)

(continued)

The date of each amendment(s) adoption: 12/04/03

Effective date, if applicable: 11/26/03  
(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 4 day of DEC, 03

Signature Stephen J. Hagan  
(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)

STEPHEN J. HAGAN  
(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**