

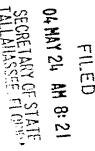
## P03000145104

(Re	questor's Name)	
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Johnel's Bankruptcy & More Service, Inc.

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JOHNEL K. MARTIN MARIE J. GREENE JEAN LEONARD TELEPHONE (904) 693-9861 FAX NO. (904) 693-0510 EMAIL: jkmart123@cs.com

March 17, 2004

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

Re: SCOTT

SCOTT TUTTON'S CARPET, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of SCOTT TUTTON'S CARPET, INC. I have also enclosed his business check in the sum of \$43.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Amendment to Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

JOHNEL K. MARTIN obo Scott Tutton, President

JKM/jm Enclosures



March 29, 2004

JOHNEL'S BANKRUPTCY & MORE SERVICE, INC. 1315-1 LANE AVE., SOUTH JACKSONVILLE, FL 32210-6888

SUBJECT: SCOTT TUTTON'S CARPET, INC.

Ref. Number: P03000145104

We have received your document for SCOTT TUTTON'S CARPET, INC. and check(s) totaling \$43.75. 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.

Letter Number: 804A00020505

Cheryl Coulliette Document Specialist

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

Johnel's Bankruptcy & More Service, Inc. Anon-lawyer, secretarial & transcribing service 1315-1 Lane Avenue, South Jacksonville, Florida 32210-6888 NEB SITE: NWW. PARALEGALSERVICE.CC

JOHNEL K. MARTIN MARIE J. GREENE JEAN LEONARD TELEPHONE (904) 693-9861 FAX NO. (904) 693-0510 EMAIL: jkmart123@cs.com

May 14, 2004

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

Re: SCOTT TUTTON'S CARPET, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of SCOTT TUTTON'S CARPET, INC (as corrected). I have also enclosed a copy of your correspondence of 3/29/04 for your quick reference. Please file same and return the certified copy of the Articles of Amendment to Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

JOHNEL K. MARTIN obo Scott Tutton, President

JKM/jm Enclosures

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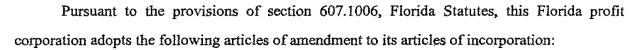
## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF.

## SCOTT TUTTON'S CARPET, INC.



FIRST: AMENDMENT ADOPTED: ARTICLE V: <u>INITIAL OFFICERS/DIRECTORS</u>:
This corporation shall have Two (2) directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than One.

The name and address of the member(s) of the Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
Scott Tutton	9000 Fairglade Drive, S. Jacksonville, FL 32221	President/Treasurer/ Director
Wayne Herrin	267 Halsema Road Jacksonville, FL 32220	Vice-President/Sec.

SECOND: AMENDMENT ADOPTED: ARTICLE VII. This article is amended pursuant to agreement and resolutions dated March 17, 2004. Ten percent (10%) of the shares shall be transferred from Scott Tutton to Wayne Herrin, thereby giving WAYNE HERRIN a total of 10% of the shares; and SCOTT TUTTON, a total of 90% of the shares of the above named corporation.

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: Scott Tutton shall sign over 10% of the shares previously issued to him, to Wayne Herrin, pursuant to an agreement of all the incorporators and shareholders.

THIRD: The date of each amendment's adoption: March 17, 2004.

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

•	The ame	endment(s)	was/were a	approved b	y the shareholders.	The number	of votes cast for	ľ
the an	endment(s)	was/were	sufficient f	or approva	al.			

☐ 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 18th, day of MayA, 2004.

SCOTT TUTTON, President

WAYNE HERRIN, President