

PO3000

45150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

PO3-145150

(Document Number)

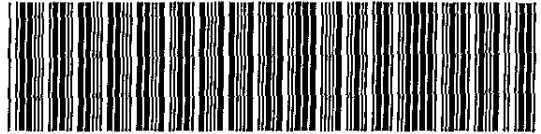
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gail Barber Advised
to change Adoption Date
to Dec 24, 03 And add
change EA to Jim M. Barber
to FBrm 1/6/03 (A)

Office Use Only

Amend
(A) 1/6/04



700025622327

12/26/03--01030--020 **35.00

FILED
03 DEC 26 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMISSION

LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Three B Floor, Inc

DOCUMENT NUMBER: P0300014 50

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

Please return all correspondence concerning this to the following:

Jim D. Barb
(Name)

Three B Floor, Inc.
(Name of Firm/Company)

6749 Knight d Dr.
(Address)

Orlando, FL 32818
(City/State/Zip Code)

For further information concerning this matter, please contact:

Gail M. Barber
(Name of Person)

107 830-2775
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ 5 Filing Fee &
Additional 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 26 PM 1:55

FILED

FILED

03 DEC 26 PM 1:55

SECONDARY STATE
TALLAHASSEE, FLORIDA

Articles of
Articles of

dment to
oration of

Three B Floorir

INC.

(Name of corporation as current)

with the Florida Dept. of State)

P0300014

(Document number)

ration, if known)

Pursuant to the provisions of section 607.1006, F
adopts the following amendment(s) to its articles

statutes, this *Florida Profit Corporation*
rporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "inc")

1" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article 1
added or deleted: (BE SPECIFIC)

(s) and/or Article Title(s) being amended,

Article # VII

Add Officer to Corp

tion/ Change Registered
Agent

Title: Pres

Jim D. Barber

6749 Knightswood D

Orlando, FL. 32818

(Attach additional

necessary)

If an amendment provides for exchange, reclassific
for implementing the amendment if not contained i

cancellation of issued shares, provisions
endment itself (if not applicable, indicate N/A)

(conti

The date of each amendment(s) adoption: _____

24, 2003

Effective date, if applicable: _____

(no more than 90 day

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) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately filed 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 _____

"The number of votes cast 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 24th day of December

2003

Signature _____

(By a director, president or other officer selected, by an incorporator - if in the appointed fiduciary by that fiduciary)

_____ (Directors or officers have not been selected, by a receiver, trustee, or other court)

Jim D. Bar

(Typed or printed name)

_____ (Person signing)

President

(Title of person signing)

FILING

\$35