

P03000145441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

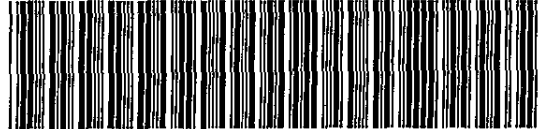
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025929354

01/05/04--01024--002 **35.00

04 JAN -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN JAN 12 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to the Articles of Incorporation

DOCUMENT NUMBER: P03000145441

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

Please return all correspondence concerning this matter to the following:

Sandra T. Harbin
(Name of Person)

Carpet Repair and Floor Technicians, Inc.
(Name of Firm/ Company)

505 Nelson Point Road
(Address)

Niceville, Fl 32578
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra T. Harbin at (850) 897-0607
(Name of 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
(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

Articles of Amendment to
Articles of Incorporation of

CARPET REPAIR AND FLOOR TECHNICIANS, INC.

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

FILED
04 JAN -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P03000145441

(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)**

PLEASE SEE ATTACHED PAGES

(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)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
*CARPET REPAIR AND FLOOR TECHNICIANS, INC.***

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

PLEASE CHANGE:

**ARTICLE III
PURPOSE AND POWER OF BUSINESS**

Purpose:

To conduct any and all lawful business permitted by The United States of America and the state of Florida.

Power:

The corporation shall have the same power as an individual to do all things necessary, appropriate, and/or convenient to carry out any and all lawful business permitted by The United States of America and the state of Florida.

**ARTICLE IV
AUTHORIZED SHARES AND TERMS**

The aggregate number of shares the corporation is authorized to issue is 1,000 shares of common stock, \$1 par, voting.

Terms:

Each shareholder will maintain their preemptive right to acquire any and all shares which may or may not become available in the future. This will include any shares which may or may not become available by any of the current shareholders.

No shareholder has the right to transfer or sell their current balance of shares without the exclusive permission of the board of directors of this corporation and written waiver of each individual shareholder's preemptive right to the shares in question.

The Incorporator/President shall have the power to authorize and issue the initial shares to the initial shareholders. Future shares may be authorized through an agreement of the Board of Directors and an amendment to the Articles of Incorporation.

PLEASE ADD:

ARTICLE IX DURATION AND EXISTENCE

CARPET REPAIR AND FLOOR TECHNICIANS, INC. shall have a perpetual existence and duration.

ARTICLE X BYLAWS

The Board of Directors, by a 51% majority vote, shall have the power to make, to alter, to amend, or to repeal the Bylaws of this corporation.

ARTICLE XI LIABILITIES OF DIRECTORS

As permitted by law, no director shall be held personally liable for any and all acts or transactions which are done in good faith to be of the best interest of the corporation.

Any director who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.


ARTICLE XII SHAREHOLDERS

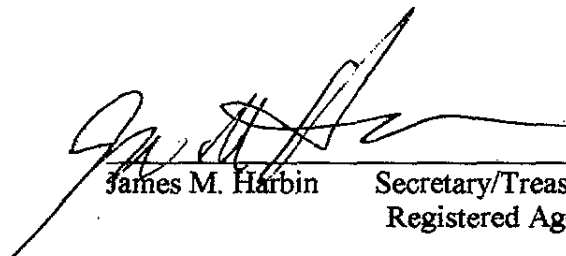
The name, street address, and the number of shares issued to each person by the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT OF SHARES</u>
SANDRA T. HARBIN	505 Nelson Point Road Niceville, Fl 32578	006
JAMES M. HARBIN	505 Nelson Point Road Niceville, Fl 32578	004

CERTIFICATION

I certify that I have read the above Articles of Amendment to the Articles of Incorporation and that they are true and correct to the best of my knowledge.

 12/31/2003
Sandra T. Harbin President and Incorporator Date

 12/31/03
James M. Harbin Secretary/Treasurer
Registered Agent Date

The date of each amendment(s) adoption: 31 December 2003

Effective date, if applicable: 31 December 2003
(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 31st day of December, 2003

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)

Sandra T. Harbin
(Typed or printed name of person signing)

President/Incorporator
(Title of person signing)

FILING FEE: \$35