

P03000154221

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

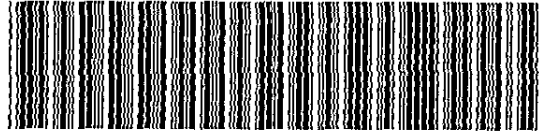
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FILED  
04 MAR -2 PM 1:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 3/9/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

FILED  
04 MAR -2 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Amendment to Articles - Article IX

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ronald P. Greninger, Esq.

(Name of Person)

Dean, Ringers, Morgan & Lawton, PA

(Name of Firm/ Company)

P.O. Box 2928

(Address)

Orlando, FL 32802

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald P. Greninger

(Name of Person)

at ( 407 ) 422-4310

(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  
Certified Copy  
(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

(continued)

The date of each amendment(s) adoption: February 5, 2004

Effective date if applicable: \_\_\_\_\_  
(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 25<sup>th</sup> day of Feb, 2004

Signature

Oscar Lozada

(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)

Oscar Lozada

(Typed or printed name of person signing)

President/Secretary/Treasurer

(Title of person signing)

STATE OF FLORIDA

COUNTY OF Dixie

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of Feb, 2004, by Oscar Lozada who is personally known to me or who has produced \_\_\_\_\_ as identification.

FILING FEE: \$35

Mary B. Graham



MARY B. GRAHAM  
Notary Public, State of Florida  
My comm. expires Sept. 1, 2006  
No. DD145359

AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF  
OSCAR'S CARPET, INC

FILED  
04 MAR -2 PM 1:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

The corporation officers have been elected and are as follows:

President/Treasurer/Secretary: OSCAR LOZADA  
114 Harness Lane  
Kissimmee, FL 34743

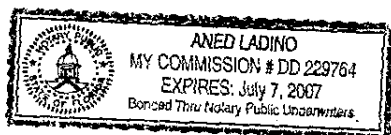
  
\_\_\_\_\_  
OSCAR LOZADA

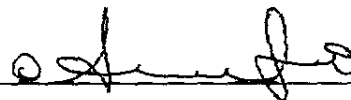
STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared OSCAR LOZADA, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this  
5 day of February, 2004.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: July 7, 2007