

P040000000727

Cary Newton
(Requestor's Name)

694 Vaughans Ln.
(Address)

(Address)

Tallahassee, FL 32305
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Newton's Floors Inc.
(Business Entity Name)

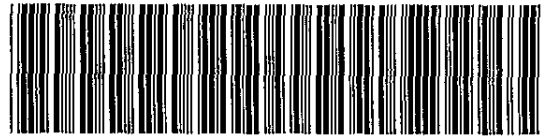
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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08/15/05--01006--003 **43.75

Amend

FILED

05 AUG 15 PM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 15 AM 8:25

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Per 8/15/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Newton's Floors, Inc.

DOCUMENT NUMBER: PO 400000727

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

Please return all correspondence concerning this matter to the following:

Cary Newton
(Name of Contact Person)

Newton's Floors Inc.
(Firm/ Company)

674 Vaughans Ln.
(Address)

Tallahassee, FL 32305
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cary Newton at (850) 228-1578
(Name of Contact 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
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

Articles of Amendment
to
Articles of Incorporation
of

Newton's Floors, Inc.

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

FILED
05 AUG 15 PM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 4000000 727

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

All 100 shares are to be Transferred To Cary Newton

change Address To 674 Vaughans Ln. Tallahassee FL 32305

Delete Joanna Newton

Delete Greg Newton → President Cary Newton

Delete Joan Newton

change Registered Agent To Cary Newton

(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: April 18, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

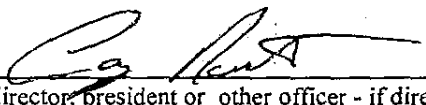
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 15 day of August, 2005.

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)

Cary Newton
(Typed or printed name of person signing)

President
(Title of person signing)

I Accept the responsibility of registered Agent

FILING FEE: \$35