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(Requestor's Name)

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(City/State/Zip/Phone #)

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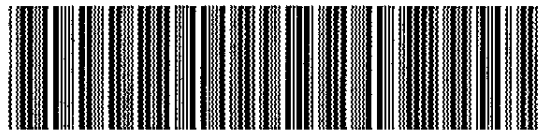
(Business Entity Name)

(Document Number)

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FILED  
04 JUL -8 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/8/04  
Amend  
sf

**THE LAW OFFICE OF  
AARON B. WENTZ**

1117 Eglin Parkway  
Shalimar, Florida 32579

Telephone : (850) 651-3000  
Fax : (850) 651-3570  
E-mail : AaronWentz@aol.com

May 4, 2004

**AARON B. WENTZ**  
Attorney at Law

General Practice  
Criminal Practice  
Bankruptcy Law  
Personal Injury  
Marital and Family Law  
Wills and Probate  
Guardianship  
Civil Actions

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
**RE: CSD Flooring, Inc.**

**AFFILIATIONS**

The Florida Bar  
Okaloosa-Walton County  
Bar Association  
Federal Bar of the Northern  
District Of Florida

Dear Sir or Madam:

Please find enclosed the original Corporate Resolution that has been executed by the Directors of the above-referenced corporation, naming the officers of said corporation. Please file this document accordingly, in order that the public record shows that Patrick Nix, Jason Funk, and Roderick Joyner are all officers of CSD Flooring, Inc.

I appreciate your assistance in this matter. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,

  
AARON B. WENTZ

ABW:pc  
cc: Patrick F. Nix

Enclosures as stated.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 18, 2004

Aaron B. Wentz, Esquire  
1117 Eglin Parkway  
Shalimar, FL 32579

SUBJECT: CSD FLOORING, INC.  
Ref. Number: P04000001181

We have received your document for CSD FLOORING, INC.. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 304A00034841

**THE LAW OFFICE OF  
AARON B. WENTZ**

1117 Eglin Parkway  
Shalimar, Florida 32579

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May 19, 2004

**AARON B. WENTZ**  
Attorney at Law

General Practice  
Criminal Practice  
Bankruptcy Law  
Personal Injury  
Marital and Family Law  
Wills and Probate  
Guardianship  
Civil Actions

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

**RE: CSD Flooring, Inc.**

**AFFILIATIONS**

The Florida Bar  
Ocala-Walton County  
Bar Association  
Federal Bar of the Northern  
District Of Florida

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation, together with the \$35.00 filing fee, regarding the above-referenced corporation. Please file these Articles of Amendment at your earliest possible convenience.

I appreciate your assistance in this matter. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,

  
AARON B. WENTZ

ABW:pc  
cc: Patrick F. Nix

Enclosures as stated.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 28, 2004

AARON B. WENTZ  
THE LAW OFFICE OF AARON B. WENTZ  
1117 EGLIN PARKWAY  
SHALIMAR, FL 32579

SUBJECT: CSD FLOORING, INC.  
Ref. Number: P04000001181

We have received your document for CSD FLOORING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 504A00037380

**THE LAW OFFICE OF  
AARON B. WENTZ**

1117 Eglin Parkway  
Shalimar, Florida 32579

Telephone : (850) 651-3000  
Fax : (850) 651-3570  
E-mail : AaronWentz@aol.com

July 2, 2004

**AARON B. WENTZ**  
Attorney at Law

General Practice  
Criminal Practice  
Bankruptcy Law  
Personal Injury  
Marital and Family Law  
Wills and Probate  
Guardianship  
Civil Actions

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
**RE: CSD Flooring, Inc.**

**AFFILIATIONS**

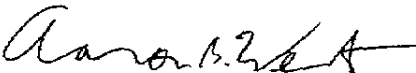
The Florida Bar  
Okaloosa-Walton County  
Bar Association  
Federal Bar of the Northern  
District Of Florida

Dear Sir or Madam:

I am in receipt of your letter dated May 28, 2004 regarding the above-referenced corporation. As such, we have prepared the enclosed Articles of Amendment to Articles of Incorporation pursuant to your instructions. Please file this amendment at your earliest possible convenience.

I appreciate your assistance in this matter. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,

  
AARON B. WENTZ

ABW:pc  
Enclosure as stated.

cc: Patrick F. Nix

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

CSD FLOORING, INC.

FILED  
04 JUL -8 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, §607.1006, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE XXV – OFFICERS OF CORPORATION

The following individuals are hereby named as Officers of CSD Flooring, Inc.:

PATRICK R. NIX, President

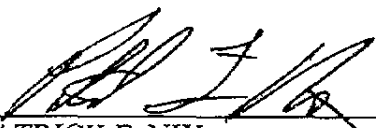
JASON E. FUNK, Vice President

RODERICK L. JOYNER, Secretary

ARTICLE XXVI – ADOPTION OF AMENDMENTS

This amendment was adopted by the Board of Directors on May 20, 2004, and does not require shareholder approval as no shares have been issued by this Corporation as of the date of amendment.

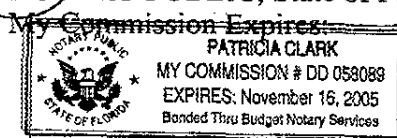
IN WITNESS WHEREOF, the undersigned do make and file this instrument, hereby declaring and certifying that the facts herein stated are true, and hereunto setting their hand and seal this 2 day of ~~June~~ <sup>July</sup> 2004.

  
PATRICK F. NIX

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared PATRICK F. NIX, who is personally known to me or who provided as identification and under oath acknowledged that he executed the foregoing Articles of Amendment to Articles of Incorporation for the purpose set forth therein on the 2<sup>nd</sup> day of ~~June~~ <sup>July</sup> 2004.

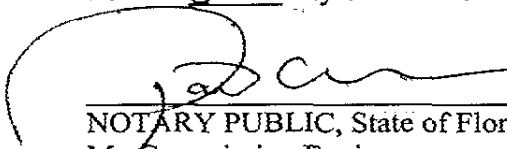
  
NOTARY PUBLIC, State of Florida



  
JASON E. FUNK

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared JASON E. FUNK, who is  
personally known to me or who provided  
as identification and under oath  
acknowledged that he executed the foregoing Articles of Amendment to Articles of  
Incorporation for the purpose set forth therein on the 2nd day of June 2004.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

