

P04000001778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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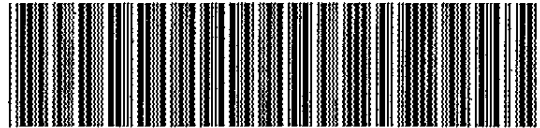
(Business Entity Name)

(Document Number)

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04 MAR -6 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
T. Lewis 3/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROBERT WEAVER FLOORING INC.

DOCUMENT NUMBER: P04000001778

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

Please return all correspondence concerning this matter to the following:

MR. ROBERT P. WEAVER, SR.

(Name of Person)

ROBERT WEAVER FLOORING INC.

(Name of Firm/ Company)

291 ROTONDA CIRCLE

(Address)

ROTONDA WEST, FLORIDA 33947

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT WEAVER

(Name of Person)

at 941

855-0054

(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

ROBERT WEAVER FLOORING, INC.

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

P04000001778

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

AMEND ARTICLE IV:

The number of shares the corporation is authorized to issue is 1000

AMEND ARTICLE VII:

ADD A NEW OFFICER: TITLE SHALL BE: MEMBER OF BOARD OF DIRECTORS

NAME OF NEW OFFICER: WILLIAM NUCERO

ADDRESS OF NEW OFFICER: 10379 WILLMINGTON BLVD.
ENGLEWOOD, FLORIDA 34224

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MARCH 1, 2004

Effective date if applicable: MARCH 1, 2004
(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 2nd day of MARCH, 2004.

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)

ROBERT P. WEAVER SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35