

PD40000002091

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04 DEC 20 PM 2:10
TALLAHASSEE, FLORIDA

Amend
(19 12/21/04)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2004

THE FLOOR DOCTOR OF COLLIER, INC,
27431 PELICAN RIDGE CIR.
BONITA SPRINGS, FL 34135

SUBJECT: THE FLOOR DOCTOR OF COLLIER, INC.
Ref. Number: P04000002091

Fax:

12/12/04: Per conversation
with Mr. Albritton, Enclose.
Please find copy of
Minutes of the meeting
in question.

We have received your document for THE FLOOR DOCTOR OF COLLIER, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00069137

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Floor Doctor of Collier, Inc.
(Document Number P04000002091)

11.12
FILED
04 DEC 20 PM 2:10
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:(*indicate articles number(s) being amended, added or deleted*)

The following officers were nominated and elected to serve as Vice - President:

**James H. Crowson
143 Palmetto Dune Cir
Naples, FL 34113**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The undersigned Secretary of the Corporation hereby states that the above is true and correct copy of the Minutes of Meeting by the Board of Directors on December 7th, 2004 in Naples, FL at 2:30PM in which the nomination and election were made. This action did require the consent or the vote of the Stockholders and this action is consistent with the Articles and Bylaws of the Corporation.

Signed this 7th, December, 2004

Signature: 
By: Humberto Galleos, Secretary, President Director

Return mail address is: The Floor Doctor of Collier, Inc.
27431 Pelican Ridge Cir
Bonita Springs, FL 34135