

P04000002100

FILED
04 JAN 13 PM 12:17
TALLAHASSEE, FLORIDA

MATTHEW O. Hylton

(Requestor's Name)

135st Summerfield FL

(Address)

34491

(Address)

(City/State/Zip/Phone #)

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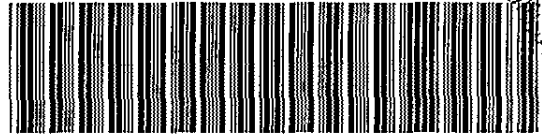
(Business Entity Name)

(Document Number)

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RECEIVED
04 JAN 13 AM 11:37
DIVISION OF CORPORATION

G. Orellana JAN 13 2004

Articles of Amendment to
Articles of Incorporation of

HYLTON CARPETS INC.

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

P 04000002100

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

ADD: ARTICLE VII THE OFFICERS OF THE
CORPORATION SHALL BE:

MATTHEW HYLTON, P, S, T

5160 SE 135TH ST

SUMMERFIELD, FL 34491

JOSEPH LICARI, V

4064 SE 126TH PLACE

BELLEVIEW FL 34420

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1.12.04

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 12th day of JANUARY, 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)

MATTHEW NYLTON
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35