

PD4000003135

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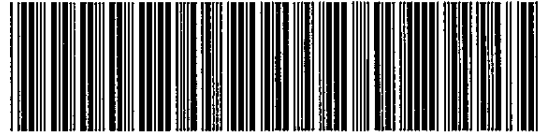
(Business Entity Name)

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*Amend.
T. Lewis*

09/01/04--01007--025 **43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AFFRON FLOORING INSTALLATIONS, INC.

DOCUMENT NUMBER: P04000003135

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Law Offices
LAWRENCE J. MARRAFFINO, P.A.

3312 W. University Ave., Suite 2
Gainesville, FL 32607

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lawrence J. Marraffino at (352) 376-0102
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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AUG 27 2004

August 23, 2004

LAWRENCE J. MARRAFFINO, P.A.
3312 W. UNIVERSITY AVE.
SUITE 2
GAINESVILLE, FL 32607

SUBJECT: AFFRON FLOORING INSTALLATIONS, INC.
Ref. Number: P04000003135

We have received your document for AFFRON FLOORING INSTALLATIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00051567

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DIVISION OF CORPORATIONS

Document Specialist Supervisor
Thelma Lewis

Letter Number: 404A00051567

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFFRON FLOORING INSTALLATIONS, INC.**

FILED
04 AUG 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II is amended to read as follows: The principal place of business and mailing address of the corporation is 22868 39th Drive, Lake City, FL 32024

SECOND: Amendment adopted: Article VII is hereby amended to read as follows: The officers and directors of the corporation are:

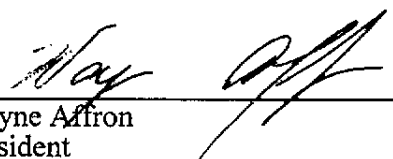
Wayne A. Affron, President	Teresa R. Affron, VP
22868 39th Drive	22868 39th Drive
Lake City, FL 32024	Lake City, FL 32024

The date of the amendment's adoption: August 18th, 2004.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on August 18, 2004.



Wayne Affron
President