

PD4000003135

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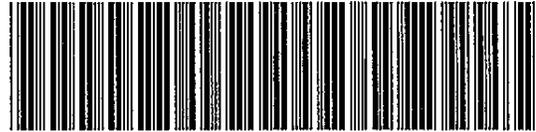
(Business Entity Name)

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*Amend.  
T. Lewis*

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

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04 AUG 30 21 11:42  
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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:

- |  |   |   |  |
|--|---|---|--|
| <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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04 AUG 30 AM 9:31  
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:

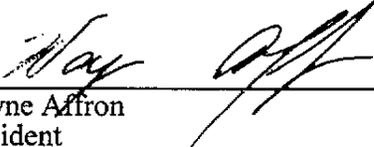
Wayne A. Affron, President	Teresa R. Affron, VP
22868 39th Drive	22868 39th Drive
Lake City, FL 32024	Lake City, FL 32024

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