

PD40000004662

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(Address)

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(City/State/Zip/Phone #)

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01/27/05--01062--020 **43.75

EFFECTIVE DATE

4-25-05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 14 AM 10:14

FILED

Amend

T BROWN FEB 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hoover Flooring, Inc

DOCUMENT NUMBER: PO 4000004662

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

Please return all correspondence concerning this matter to the following:

Caroline Hoover
(Name of Contact Person)

Hoover Flooring Inc
(Firm/ Company)

3888 Genesee Ave #301
(Address)

San Diego, Ca 92111
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Caroline / Robert Hoover at (858) 717-0324
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: already paid.

☐ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 1, 2005

CAROLINE HOOVER
HOOVER FLOORING, INC
3888 GENESEE AVENUE, #301
SAN DIEGO, CA 92111

SUBJECT: HOOVER FLOORING, INC
Ref. Number: P04000004662

We have received your document for HOOVER FLOORING, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 505A00007105

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 14 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hoover Flooring, Inc

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

PO4000004662

(Document number of corporation (if known))

EFFECTIVE DATE
4-25-05

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):

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article VII : Delete

Caroline Hoover - President
3888 Genesee Ave #301
San Diego, Ca 92111

Article VII : Make Robert Hoover President
1000 % Shares

(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)

The date of each amendment(s) adoption: 1/25/05

Effective date if applicable: 4/25/05
(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 14th day of Feb, 2005

Signature

[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)

Caroline Hoover

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35