

P040000005710

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Island East Flooring Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000005710

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEE FINLEY
(Name of Person)

Island East Flooring Inc
(Name of Firm/Company)

8805 WESTCHESTER RD
(Address)

TAMPA, FL. 33635
(City/State and Zip Code)

For further information concerning this matter, please call:

LEE FINLEY at (813) 390-6949
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

LEE FINLEY
8805 WESTCHESTER RD
TAMPA, FL 38685

SUBJECT: ISLAND EAST FLOORING, INC.
Ref. Number: P04000005710

We have received your document for ISLAND EAST FLOORING, 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):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please list the street address of each officer/director.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 504A00018174

Articles of Amendment of

Island East Flooring, Inc

The Articles of Incorporation of

Island East Flooring, Inc

Document #

P04000005710

are hereby amended as follows:

PURSUANT to the provisions of section 607.1006 Florida Statutes

ARTICLE V: OFFICER/DIRECTOR DETAIL LIST

ADD LEE B FINCEY PRESIDENT
8805 WESTCHESTER RD
TAMPA, FL 33635

FILED
04 APR 28 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

ALSO LIST FEI number AS

200584042

* The Amendments were adopted by the INCORPORATORS without
shareholder action and shareholder action was not required.

The date of these Articles of Amendment is 4-13-04

By:

LEE B FINCEY Incorporator