

P04000005715

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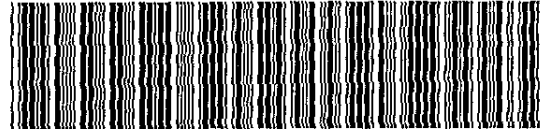
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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

04 JUN 21 PM 1:28

FILED

Amend/NC

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VE Flooring Inc

**DOCUMENT NUMBER:** P04000005715

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

Please return all correspondence concerning this matter to the following:

JAMES R HADNAGY  
(Name of Person)

RENAISSANCE TAX + BUSINESS SERVICES INC  
(Name of Firm/ Company)

2357-3 S TAMMAMIA TR  
(Address)

VINCE FL 34293  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES HADNAGY at ( 941 ) 492-6693  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**VE Flooring, Inc.**

**FILED**  
04 JUN 21 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted to Article I:**

NAME: The name of this corporation shall be changed to, **V & S Flooring, Inc.**

**SECOND: Amendment adopted to Article VI:**

ADDRESS: The physical and mailing addresses of this corporation shall be changed to, **785 Tusket Ave., North Port, FL 34286**

**THIRD: Amendment adopted to Article VIII:**

Directors: **Eugene Pedashov** has resigned as Director and President.

**Victor Shevchuk** shall remain a Director and shall assume the position of President.

**Sergiy Shypitsyn** has been elected Director and Secretary of the corporation

**FOURTH: Adoption of Amendments**

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

Signed this 10 day of June, 2004

V. Shevchuk (President)  
By: Victor Shevchuk, President