

P04000006782

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☐ PICK-UP

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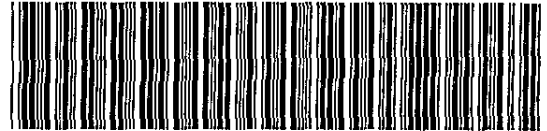
(Business Entity Name)

(Document Number)

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05 JUN 27 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/27/05--01021--004 **35.00

AMEND
CBB
6/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bielser Flooring Inc

DOCUMENT NUMBER: P040000006782

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

Please return all correspondence concerning this matter to the following:

Chad D. Bielser
(Name of Contact Person)

Bielser Flooring Inc
(Firm/ Company)

123 Pineda Street
(Address)

Port St Joe FL 32456
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chad D. Bielser at (850) 647-1636
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Bielser Flooring Inc

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

P040000006782

(Document number of corporation (if known))

FILED
05 JUN 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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 - Hobert Brammer and
Rodney Brammer Removed from Corporate
Officer Status.

Thomas Hayden, Appointed New V.P.
(See Attached)

Corporate shares in the amount
of 20% total (10% H. Brammer - 10% R. Brammer)
Returned to Chad Bielser.

(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)

(continued)

The date of each amendment(s) adoption: 27th April, 2005

Effective date if applicable: April 27, 2005
(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 27th day of April, 2005.

Signature Chad Bielser

(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)

Chad Bielser
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**Bielser Flooring Inc
123 Pineda St.
Port St Joe, Florida 32456**

(850) 647-1636

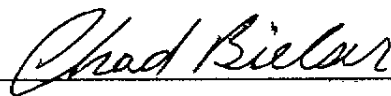
04/27/2005

Adopted this day, Bielser Flooring Inc hereby makes the following amendments to the corporation and its officers:

- 1) Hobert N. Brammer is hereby removed as a corporate officer.
- 2) Rodney Brammer is hereby removed as corporate officer.
- 3) Thomas L. Hayden is hereby appointed as Vice President of the corporation
(Thomas L. Hayden
411 Ling Street
Port Saint Joe, Florida 32456)
- 4) The 10 (ten) percent shares of corporate stock of Hobert N Brammer and the 10 (ten) percent shares of Rodney Brammer are returned to Chad D. Bielser (pres.)
- 5) Thomas L. Hayden is hereby awarded 10 shares of stock of Bielser Flooring Inc. This represents 10 (ten) percent of the total of 100 (one hundred) percent Of the total corporate stock.

Adopted and agreed to this 27th day of April, 2005 by shareholder approval . The Number of votes was sufficient to approve the above adoptions and amendments.

Signed into adoption this 27th day of April, 2005



Because I could not reach you by phone, and to avoid a delay in your filing, I took the liberty of correcting your document.

The correction that I made was:

*corrected the corporate name
by removing the period after IN*

If this does not meet with your approval, please call (850) 245-6792 immediately upon receipt of this correspondence.

KAREN GIBSON