

P04000007929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

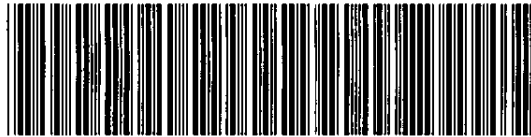
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900160840159

09/21/09--01007--002 **35.00

FILED.
09 SEP 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 9/25/09

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: WERNINCK'S HARDWOOD FLOORING, INC.

DOCUMENT NUMBER: P04000007929 .

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

Please return all correspondence concerning this matter to the following:

**WERNINCK'S HARDWOOD FLOORING, INC.
340 ROSCOE BLVD NORTH
PONTE VEDRA, FLORIDA 32082**

For further information concerning this matter, please call:

STEVEN WERNINCKS 904-705-4841

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WERNINCK'S HARDWOOD FLOORING, INC.
P04000007929**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/
The name, address and current title of the officers of this corporation shall be:

DAVID BRANCH
1100 SEAGATE SEAGATE
NEPTUNE BEACH, FL 32266
TITLE: VICE PRESIDENT

FILED
09 SEP 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: SEPTEMBER 17, 2009.

THIRD: Adoption of Amendments:

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

Signed this ___ day of _____, 2008.

Signature



STEVE WERNINCK, PRESIDENT