

PD4000010941

(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

*Amend
MAD 3/12*



500028741425

02/18/04--01031--002 **35.00

STATE
TALLAHASSEE, FLORIDA

04 MAR 11 PM 2:15

FILED

Company Express

83 Speen Street, Second Floor, Natick, MA 01760-4168
Tel: (508) 647 1051 Fax: (508) 647 9367
delaware@com-exp.com

February 11, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Jensen Flooring, Inc.

Dear Sir or Madam:

Please find enclosed documents for the above named entity in need of the following:

❖ **File Articles of Correction** (\$35)

Attached you will find a company check in the amount of **\$35** to cover the filing process.

I would like the completed documents to be returned to our above address via **USPS** using the enclosed SASE we have provided for your convenience.

Should you require further assistance please contact me at (508) 647-1051. Thank you.

Sincerely,



Joan M. Lucier
Operations Manager
Company Express (Delaware) Ltd.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jensen Flooring, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000010941

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

Please return all correspondence concerning this matter to the following:

Joan Lucier
(Name of Person)

c/o Company Express (Delaware) Ltd.
(Name of Firm/Company)

83 Speen St 2nd Floor
(Address)

Natick MA 01760-4168
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan M. Lucier at (508) 647-1051
(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

February 23, 2004

JOAN LUCIER
C/O COMPANY EXPRESS (DELAWARE) LTD.
83 SPEEN ST., 2ND FLOOR
NATICK, MA 01760-4168

SUBJECT: JENSEN FLOORING, INC.
Ref. Number: P04000010941

We have received your document for JENSEN FLOORING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00012187

Articles of Amendment
to
Articles of Incorporation
of

Jensen Flooring, Inc.

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

P04000010941

(Document number of corporation (if known))

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.")

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

Articles 2, 5, and 7

2273 Windswept Dr

Apt 108

Lantana FL 33462

04 MAR 11 PM 2:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

Articles 2, 5, and 7

2773 Windswept Dr Apt 108

Lantana Fl 33462

(continued)

The date of each amendment(s) adoption: January 14, 2004

Effective date if applicable: upon filing.
(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 4th day of March, 2004

Signature Joan M Lucier
(By s/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)

Joan M Lucier
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35