

P04000011943

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Amend

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TRANSMITTAL LETTER

ATX 1

TO: Amendment Section
Division of Corporations

SUBJECT: FLOORING PALM BEACH, INC.
(Name of corporation)

DOCUMENT NUMBER: P04000011943

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLY D. CHARBONNEAU
(Name of person)

FLOORING PALM BEACH, INC.
(Name of firm/company)

4235 S. 57TH AVE
(Address)

GREENACRES, FLORIDA 33463
(City/state and zip code)

For further information concerning this matter, please call:

KIMBERLY D. CHARBONNEAU at 561-719-7074
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 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

ATX1

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLOORING PALM BEACH, INC.

(present name)

P04000011943

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

PRESIDENT & TREASURER WILLIAM E. CHARBONNEAU
4235 S. 57TH AVE STE 202
GREENACRES, FL. 33463

VICE PRESIDENT ROBERT M. STROUT
4235 S. 46TH AVE STE 202
GREENACRES, FL. 33463

SECRETARY KIMBERLY D. CHARBONNEAU
4235 S 57TH AVE STE 202
GREENACRES, FL. 33463

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/23/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23 day of JANUARY, 2004

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KIMBERLY D. CHARBONNEAU
(Typed or printed name)

SECRETARY
(Title)