

P040000013883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

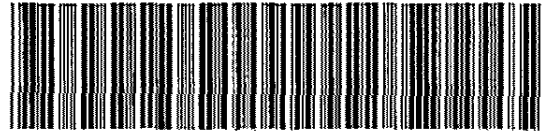
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
04 MAY -4 PM 4:30  
TALLAHASSEE, FLORIDA

Amend  
(1a) 5/11/04

**AFFORDABLE LEGAL CLINIC, INC.**

426 E. Highway 434 • Winter Springs, Florida 32708  
Post Office Box 180292 • Casselberry, Florida 32718-0292  
Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: rainbow@iag.net

May 3, 2004

FILED  
04 MAY -4 PM 4:30  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
The Capitol  
Tallahassee, Florida 32399-6327

Re: PALACE FLOORING, INC.

Dear Sir:

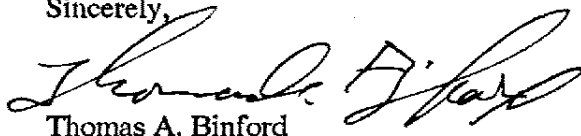
Enclosed please find two copies of Articles of Amendment to Articles of Incorporation for PALACE FLOORING, INC. Please make sure that the office of President, ANDREW S. MILES, is reflected in the corporate certificate shown on the internet.

Also enclosed please find our check in the amount of \$35.00 to cover required costs.

Please send the duplicate of the Articles of Amendment to Articles of Incorporation to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,



Thomas A. Binford

Enclosures  
TAB:rr

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 MAY -4 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PALACE FLOORING, INC.

(present name)

*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)*

Add the following to ARTICLE V: "Initial President of the corporation shall be ANDREW S. MILES."

**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:

N/A

**THIRD:** The date of each amendment's adoption: April 30, 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 30th day of April, 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)

ANDREW S. MILES

\_\_\_\_\_  
Typed or printed name

President and Chairman of Board of Directors

\_\_\_\_\_  
Title