

PD4000014672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

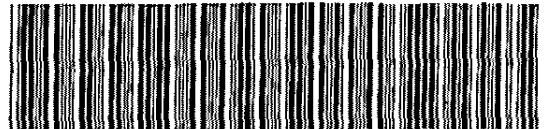
(Business Entity Name)

(Document Number)

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05/17/04--01008--008 \*\*25.00

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04 MAY 14 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended/ncg  
MAD 5/26

**Gainesville Business Services, Inc.**  
**6210 NW 77<sup>th</sup> Street**  
**Gainesville, Florida 32653**  
**Phone: 352-379-7883**  
**Fax: 352-372-9392**

May 11, 2004

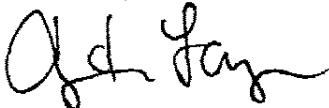
Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find an amendment for David Frye Floors, Inc. I have also included a second page for the Amendments Adopted because the address was also wrong in most of the sections. Truthfully, I don't know how it got so messed up but I do apologize.

Thank you for your assistance in this matter. If you need to contact me please call at the above number.

Sincerely,



Cynthia Long

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Changes to initial Articles of Incorporation

**DOCUMENT NUMBER:** P04000014672

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

Please return all correspondence concerning this matter to the following:

Cynthia Long  
(Name of Person)

Gainesville Business Services, Inc.  
(Name of Firm/ Company)

6210 NW 77 Street  
(Address)

Gainesville FL 32653  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cynthia Long at (352) 379-7883  
(Name of 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

FILED  
04 MAY 14 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

David Frye, Inc.

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

P040000 14672

(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):**

David Frye Floors, Inc.

(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)**

★ Article V - Initial Officers and/or Directors

#1 Conrad Ingham - Director

569 SE Robinhood Place

High Springs, FL 32643

#2 Barbara Garrett - Director

569 SE Robinhood Place

High Springs, FL 32643

#3

David Frye

Should be SE

Not SW

★ Article II - Principal Office

569 SE Robinhood Place - High Springs, FL

(Attach additional pages if necessary)

32643

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)

N/A

See attached  
additional page

(continued)

## Amendments Adopted - Continued

### \* Article VI Registered Agent

Please insert SE after  
street number

Should be 569 SE Robmhood Placi

### \* Article VII Incorporator

Please insert SE after  
street number

Should be 569 SE Robinhood Place

The date of each amendment(s) adoption: 1/1/2004

Effective date if applicable: 1/1/2004  
(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):*

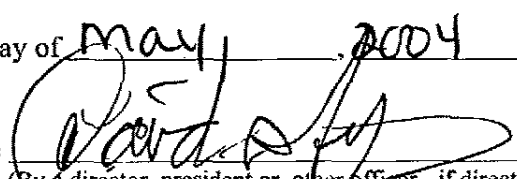
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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 11<sup>th</sup> day of May, 2004

Signature

  
(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)

David Frye

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35