

PD4000020156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

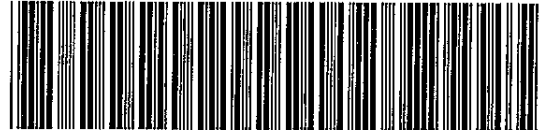
(Business Entity Name)

(Document Number)

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FILED  
05 MAY 23 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend - N.C.*  
C. Coulliette MAY 26 2005

May 18<sup>th</sup>, 2005

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

DEVORE SERVICES, INC.  
Document #P04000020156

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Paul Devore

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DEVORE SERVICES, INC.

FILED  
05 MAY 23 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 29, 2004, Document Number P04000020156.

FIRST: The name of the corporation is:

DEVORE SERVICES, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

a. Change of name:

From: DEVORE SERVICES, INC.

To: INTERCOASTAL FLOORING, INC.

b. Change of Business address:

From: 6005 N Wickham Rd.  
Melbourne FL 32940

To: 450 Barnes Blvd.  
Rockledge, FL 32955

c. Change of mailing address:

From: 1209 Creek Side Cr  
Rockledge FL 32955

To: 450 Barnes Blvd.  
Rockledge FL 32955

d. Change of Director's name and address:

From:

PAUL R. DEVORE	LISA M. DEVORE
1209 Creek Side-Cr	1209 Creek Side Cr
Rockledge FL 32955	Rockledge FL 32955

To:

PAUL R. DEVORE	GREGORY MARTIN
1209 Creek Side Cr	3329 Lake View Cr
Rockledge FL 32955	Melbourne FL 32934

e. Change of Capital Stock authorized to issue

From: 100 shares common stock (no par value)

To: 1,000 shares of \$1.00 par value  
common stock, which shall be  
designated "common shares".

f. Change of Registered Agent's name and address:

From: PAUL R. DEVORE  
1209 Creek Side Cr  
Rockledge FL 32955

To: ALLEN MILLER  
2087-A Sarno Rd.  
Melbourne FL 32935

THIRD: The amendment was adopted by the Board of Directors on the 18th day of May, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 18th day of May, 2005. The number of votes cast for the amendment was sufficient for approval.

DATED: March 18, 2005.

DEVORE SERVICES, INC.

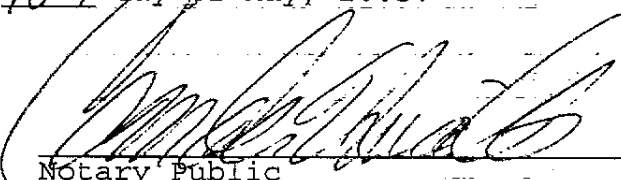
By   
President

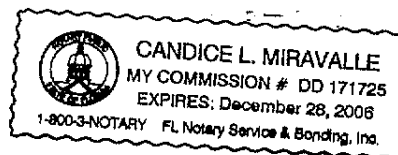
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PAUL R. DEVORE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of May, 2005.

*File*

  
Notary Public



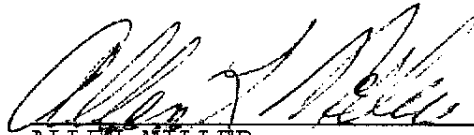
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That INTERCOASTAL FLOORING, INC. desiring to organize under Statutes of the State of Florida, with its principal office at 450 Barnes Blvd., Rockledge, Florida 32955, has named ALLEN MILLER located at 2087-A Sarno Rd., Melbourne, Florida 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
ALLEN MILLER  
Registered Agent