

P04000027872

(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



200030391102

03/15/04--01032--004 **87.50

FILED
04 MAR 15 2004
FALLS CHURCH, VA
CLERK OF COURT

Amerd
T. Lewis 3/17/04

March 10, 2004

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

Subj: Amendment to Articles of Incorporation of
EUGENE PASTORIUS FLOORING, INC.
Document #P04000027872

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 Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



EUGENE R. PASTORIUS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EUGENE PASTORIUS FLOORING, INC.

FILED
04 MAR 15 AM 8:31
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 February 11, 2004, Document Number P04000027872.

FIRST: The name of the corporation is:

EUGENE PASTORIUS FLOORING, INC.

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

a. Change of Director's name and address:

From: WILLIAM G. TOOLE
212 Tindal
Palm Bay FL 32908

To: EUGENE R. PASTORIUS
2401 Oklahoma St.
Melbourne FL 32904

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

From: H&R BLOCK
1170 W. New Haven
Melbourne, FL 32904

To: EUGENE R. PASTORIUS
2401 Oklahoma St.
Melbourne FL 32904

c. Change of Capital Stock par value

From: 100 shares common stock no par value

To: 100 shares of \$1.00 par value common
stock, which shall be designated
"common shares".

THIRD: The amendment was adopted by the Board of
Directors on the 11th day of February, 2004.

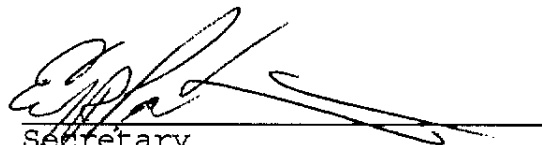
FOURTH: The amendment was approved by a majority vote
of the shareholders of the corporation on the 11th day of
February, 2004. The number of votes cast for the amendment
was sufficient for approval.

DATED: March 10 2004.
~~February~~

EUGENE PASTORIUS FLOORING, INC.

By 
President

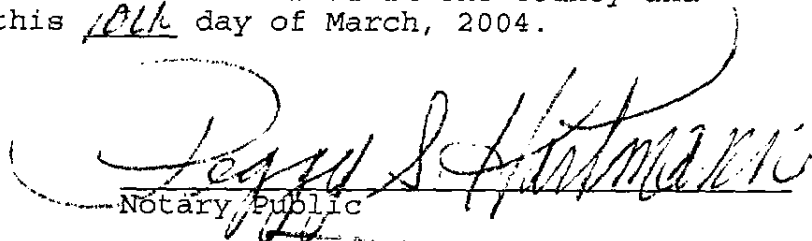
Attest:

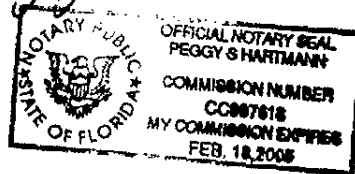

Secretary

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 WILLIAM G. TOOLE and EUGENE R. PASTORIUS, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of March, 2004.


Notary Public




DESIGNATION
AS
REGISTERED AGENT

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

That EUGENE PASTORIUS FLOORING, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2401 Oklahoma St., Melbourne, FL 32904, has named EUGENE PASTORIUS located at 2401 Oklahoma St., Melbourne FL 32904, 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.


EUGENE PASTORIUS
Registered Agent

RESIGNATION

I, William G. Toole, hereby resign my position as
Director, Officer and President of the corporation known as
EUGENE PASTORIUS FLOORING, INC., this 11th day of February
2004.


WILLIAM G. TOOLE