

**F 0410000031987**

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(Business Entity Name)

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03/22/04--01055--003 \*\*35.00

STATE  
TALLAHASSEE, FLORIDA

04 MAR 22 PM 3:33

FILED

*Amended  
3/25*

**TRANSMITTAL LETTER**

Amendment Section  
Division of Corporations

**SUBJECT:** Naming John Greenman as President,  
Officer of Company  
**DOCUMENT NUMBER:** PO4000031987

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

Please return all correspondence concerning this matter to the following:

Sundae Johnson  
(Name of Person)

JG Carpet Installation, Inc.  
(Name of Firm/ Company)

2816 Francis Ave  
(Address)

Naples, FL 34112  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sundae Johnson at (239) 777-0147  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$5 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

J.G. Carpet Installation Inc.

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

PO4000031987

(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):**

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)  
or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

It is resolved that on the 1<sup>st</sup> day of March, 2000  
the Board of Directors of JG Carpet Installation Inc.  
met at a special meeting.  
All board members were present.  
Unanimously approved

Typed on additional page!

(Attach additional pages if necessary)

If amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  
implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
04 MAR 22 PM 3:33  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE

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Be it resolved that on the 1<sup>st</sup> day of March, 2004 the Board of Directors of JG Carpet Installation Inc. meet at a special meeting.

All Board members were present.

Unanimously approved by the Board of Directors:

That the current President of JG Carpet Installation Inc

Sundae Johnson

Be hereby replaced by

John Greenman

Other officers of JG Carpet Installation Inc shall remain the same,  
Therefore

Sundae Johnson

Shall remain as Secretary/Treasurer of JG Carpet Installation Inc.

Being no further business before the Board the meeting was adjourned.



Sundae Johnson for the  
Board of Directors of  
JG Carpet Installation Inc.

date of each amendment(s) adoption:

3/1/04

effective date if applicable:

3/1/04

(no more than 90 days after amendment file date)

option 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.

dated this

18<sup>th</sup>

day of

March

2004

Signature

Sundae Johnson

(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)

Sundae Johnson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35