

PO4000033883

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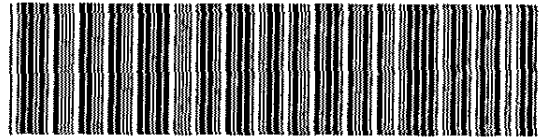
(Business Entity Name)

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04 JUN -3 AM 8:57
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TALLAHASSEE, FLORIDA

Amended
MAD 6/11

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: P04 000033883

Tenefer Johns
(Name of Person)

All-Pro Floors, Inc.
(Name of Firm/ Company)

P.O. Box 11693
(Address)

Callahan FL 32011
(City/ State/ and Zip Code)

_____ at (904) 879-0507
(Name of Person) (Area Code & Daytime Telephone Number)

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Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

All-Pro Floors, Inc.

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

P04000033883

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article V Officers and/or Directors:

- Richard A. Johns Jr. 450717 State Road 200
President Callahan FL 32011

- Jenepher M. Johns 450717 State Road 200
Vice President Callahan FL 32011

- Steven L. Johns 45222 E. Holly Trail
Vice President Callahan FL 32011

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 5-1-04

Effective date if applicable: 5-1-04
(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 15th day of May, 2004.

Signature

Jennifer Johns
(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)

Jennifer Johns

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35