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04 MAR 24 AM 11:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 3/30/04
Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE: March 23 2004


SUBJECT: R.J.H. CARPET & VINYL, INC.

Enclosed are an original and one copy of the Articles Amendments to Articles of Incorporation for a Florida Profit Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|---------|---|
| <input type="checkbox"/> | \$35.00 | Amendment Filing Fee |
| <input type="checkbox"/> | \$ 8.75 | Certified Copy (optional) |
| <input type="checkbox"/> | \$ 8.75 | Certificate of Status |
| <input checked="" type="checkbox"/> | \$43.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$52.50 | Filing Fee & Certified Copy & Certificate |

FROM:



Robert J. Hanson
425 SE Karney Terr.
Port St. Lucie, FL 34983
Phone: 772-359-7170

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.J.H. CARPET & VINYL, INC.
Document Number P04000046920**

FILED

04 MAR 24 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VII – INITIAL OFFICERS

The name and address of the officers of this corporation are as follows:

**ROBERT J. HANSON, as President
425 SE Karney Terr.
Port St. Lucie, FL 34983**


**SHAUN L. SHAVER, as Vice-President
425 SE Karney Terr.
Port St. Lucie, FL 34983**

SECOND: The date of each Amendment's adoption is 03/23/04.

THIRD: The effective date of the above amendment is 03/23/04

FOURTH: The adoption of the amendments was approved by the shareholder(s). The number of votes cast was sufficient for approval.

Signed this 23 day of March, 2004.



**ROBERT J. HANSON, President
425 SE Karney Terr.
Port St. Lucie, FL 34983
(772) 359-7150**

 **COPY**

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