

P04000054521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06/30/04--01050--002 **35.00

07/19/04--01010--001 **8.75

FILED
04 JUL 16 AM 9:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 7/19

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: To add An officer To Great Fall Flooring Inc.

DOCUMENT NUMBER: P04000054521

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

Please return all correspondence concerning this matter to the following:

Mouhanad Amer
(Name of Person)

Great Falls Flooring Inc.
(Name of Firm/ Company)

6116 Mar Jo Dr.
(Address)

Tampa- FL 33617
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mouhanad Amer at (813) 789-1539
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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)

*#35 Fee already paid.
Sending \$8.75*

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2004

MOUHANAD AMER
GREAT FALLS FLOORING INC.
6116 MAR JO DRIVE
TAMPA, FL 33617

SUBJECT: GREAT FALLS FLOORING INC.
Ref. Number: P04000054521

We have received your document for GREAT FALLS FLOORING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOUR INTENTIONS ARE NOT CLEAR. THE FORM SUBMITTED IS TO CHANGE THE REGISTERED AGENT/OFFICE ONLY. THE NEW REGISTERED AGENT MUST SIGN THE HI-LITED AREA ACCEPTING THE POSITION. TO ADD AN OFFICER/DIRECTOR USE THE ATTACHED AMENDMENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00044106

Articles of Amendment
to
Articles of Incorporation
of

Great Falls Flooring Inc.

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

P04000054521

(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):

N/A

(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)**

Add Rami Amer as officer
to Great Fall Flooring Inc.

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/13/04

Effective date if applicable: N/A
(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 13th day of July, 2004.

Signature _____

(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)

MOUHANAD AMER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35