

P04000058930

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☐ PICK-UP

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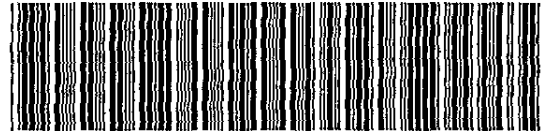
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jefferson Claudio gave
authority to make correction
on 2nd pg.

cc 5/26

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05/21/04--01050--002 **35.00

FILED
04 MAY 21 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc w/chg.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIED FLOOR DIRECT OF LEESBURG, INC.

DOCUMENT NUMBER: P04000058930

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

Please return all correspondence concerning this matter to the following:

CHARLES CLAUDINO
(Name of Person)

ALLIED FLOORS DIRECT OF LEESBURG, INC.
(Name of Firm/ Company)

610 NORTH 14TH STREET
(Address)

LEESBURG, FLORIDA 34748-4204
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEFFERSON CLAUDINO at (352) 787-5003
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ALLIED FLOOR DIRECT OF LEESBURG, INC.

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

P04000058930

(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):

ALLIED FLOORS DIRECT OF LEESBURG, INC.

(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 IV SHARES : DELET THE WORTING JESSIANE MARCOS CLAUDINO -100 SHARES

ARTICLE IV SHARES : DELET THE WORTING JEFFERSON CLAUDINO - 100 SHARES

ARTICLE IV SHARES : ADD TO READ 1,000 SHARES OF STOCK

ARTICLE V : DELET JESSIANE MARCO CLAUDINO - PRESIDENT

ARTICLE V: DELET JEFFERSON CLAUDINO - DIRECTOR

ARTICLE V: ADD CHARLES CLAUDINO 5996 BENT PINE DR. ORLANDO, FL 32822

VICE-PRESIDENT & SECRETARY

ARTICLE V: ADD JEFFERSON CLAUDINO 5996 BENT PINE DR. ORLANDO, FL 32822

PRESIDENT & TREASURER

(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)

FILED
MAY 21 PM 12:01
TALLAHASSEE, FL
SECRETARY OF STATE

The date of each amendment(s) adoption: 5-14-04

Effective date if applicable: _____
(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 14TH day of May, 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)

JEFFERSON CLAUDINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35