## P04000063330

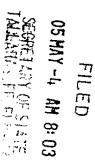
(Re	questor's Name)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	TIAW [	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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Award
1 C Coulliette MAY 1 3 2005

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION: CARPET & TILE	INC.	
DOCUMEN	T NUMBER: P04000063330		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	FREDDY CEDENO		
	(Name of	f Contact Person)	<del></del> -
	CARPET & TILE INC.		
	(Fim	n/ Company)	*
	235 W. WISCONSIN AVENUE		
	(	Address)	
	ORANGE CITY, FLORIDA 32763		
	(City/ Sta	te/ and Zip Code)	
For further in	nformation concerning this matter, p	olease call:	
ANNIE MARC	QUEZ - (Name of Contact Person)	<u>at ( 386 ) 789-4247</u> (Area Code & Daytime T	elephone Number)
Enclosed is a	check for the following amount:		
Ø \$35 Filing F	ee	☐ \$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 Corpora 409 E. Gaines Street Tallahassee, FL 323	tions

## Articles of Amendment to Articles of Incorporation of

OS MAY -4 AM 8: 03
SECRETARY OF STATE

CARPET & TILES INC.

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

P04000063330

(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):

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)

(continued)

The date of each amendment(s) adoption:				
Effective date if applicable	le:			
Effective date if applicable: (no more than 90 days after amendment file date)				
Adoption of Amendment	(s) (CHECK ONE)			
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.			
following staten	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):			
"The number	er of votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	t(s) was/were adopted by the board of directors without shareholder action action was not required.			
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.			
Signed thisday	of			
Signature	•			
(B s	by a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
ŀ	FREDDY CEDENO			
(Typed or printed name of person signing)				
<u> </u>	PRESIDENT			
	(Title of person signing)			

FILING FEE: \$35