

PO4000079886

(Requestor's Name)

Xpress Inc

1511-B Penman Road
Jacksonville Beach, FL 32250

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

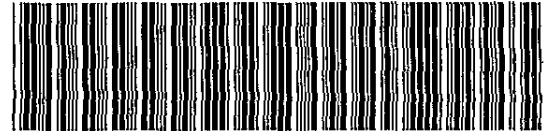
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Amend

(10)



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FILED
05 FEB 28 AM 11:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KC FLOORING INSTALLATION INC
P04000079886

FILED
05 FEB 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Articles changed:

ARTICLE VII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

KELLY L. CORDELL PRESIDENT
739 COTTAGE HILL DR.
JACKSONVILLE, FL 32225

BARRY WIEDERHOLD SECRETARY
2665 TIDE LANE
ATLANTIC BEACH, FL 32233

SHIRLEY CORDELL VICE PRESIDENT
739 COTTAGE HILL DR.
JACKSONVILLE, FL 32225

THIRD: The date of each amendment's change and/or adoption:

February 22, 2005.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 22nd day of February, 2005.

Signature


KELLY L. CORDELL, President