

P04000087891

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(City/State/Zip/Phone #)

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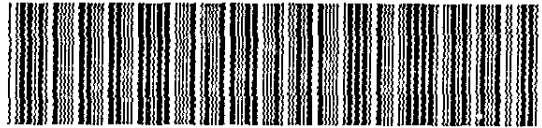
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Custom Floors of Central Florida Inc.

**DOCUMENT NUMBER:** P040000087891

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

Please return all correspondence concerning this matter to the following:

Ivey Allen Duke Jr.

(Name of Contact Person)

Custom Floors of Central Florida Inc.

(Firm/ Company)

1460 Manatee St.

(Address)

Intercession, FL 33848

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ivey Allen Duke Jr.

(Name of Contact Person)

at (407) 933-7253

(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)

**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

Custom Floors of Central Florida Inc.

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

8040000087891

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")  
(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)**

Changing Vice President/Secretary/Treasurer

Name: Ivey Allen Duke Sr. Title: VP. Address: 1492 Manatee St. Intercession,

FL 33848 changing to Name: Ivey Allen Duke Jr Title: VP

Address: 1460 Manatee St. Intercession, FL 33848 / Name: Diane Sue

Duke Title: Sec. Address: 1492 Manatee St. Intercession, FL

33848 changing to Name: Ivey Allen Duke Jr. Title:

Sec. Address: 1460 Manatee St. Intercession, FL 33848 / Name:

John Allen Ayers Title: Treasurer Address: 5573 Osceola Ave.

Intercession, FL 33848 changing to Name: Ivey Allen Duke Jr. Title: Treasurer Address:  
(Attach additional pages if necessary) 1460 Manatee St. Intercession FL  
33848.

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)

All shares held are held by Ivey Allen Duke Jr.

President / Vice President / Secretary / Treasurer

1460 Manatee St. Intercession, FL 33848

(continued)

The date of each amendment(s) adoption: July 27, 2004

Effective date if applicable: July 1, 2004  
(no more than 90 days after amendment file date)

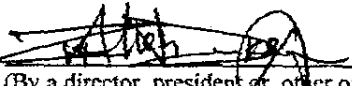
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 Ivey Allen Duke Jr. holder of all shares.  
(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 27 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)

Ivey Allen Duke Jr.  
(Typed or printed name of person signing)

President / Vice President / Secretary / Treasurer  
(Title of person signing)

FILING FEE: \$35