

PO4000105545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

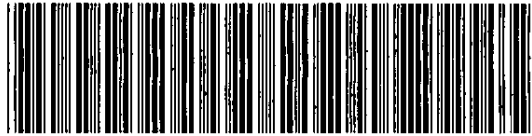
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/08--01015--008 **35.00

Amend
SG

FILED
2008 AUG - 1 AM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rugs on the Roadside, Inc

DOCUMENT NUMBER: P04000105545

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

Please return all correspondence concerning this matter to the following:

Doug Ryder
(Name of Contact Person)

(Firm/ Company)

P.O. Box 2066
(Address)

Oldsmar, FL 34677
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cathy Ryder at (813) ~~855-7736~~ 855-7736
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

DOUG RYDER
POST OFFICE BOX 2066
OLDSMAR, FL 34677

SUBJECT: RUGS ON THE ROADSIDE, INC.
Ref. Number: P04000105545

We have received your document for RUGS ON THE ROADSIDE, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 908A00042582

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG - 1 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Rugs on the Roadside, Inc.

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

704000105545

(Document number of corporation (if known))

2008 AUG - 1 AM 6:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

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)**

Attached additional page with specifications.

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

AMENDMENTS ADOPTED-

There are three (3) modifications that need to be changed.

1) REMOVE ARTICLE V IN ITS ENTIRETY.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

2) CHANGE NAMES AND INFORMATION IN ARTICLE VI

ARTICLE VI- INITIAL BOARD OF DIRECTORS

REMOVE ALL PRIOR EXISTING INFORMATION INCLUDING ALL OF
MARIANA EGOSI INFORMATION AS AN OFFICER. THE NEW ARTICLE
SHOULD READ:

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officer of this corporation is:

Douglas Ryder

P.O. BOX 2066

Oldsmar, FL 34677

The date of each amendment(s) adoption: July 20, 2008

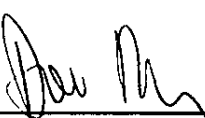
Effective date if applicable: July 20, 2008
(no more than 90 days after amendment file date)

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.

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)

Doug Ryder
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35