## P04000135802

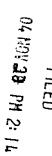
(Requ	uestor's Name)	
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(City/:	State/Zip/Phone	<b>→</b> #)
PICK-UP	☐ WAIT	MAIL
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(Docu	ıment Number)	
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2018/01

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	on: Weakly	FLOORING	, luc
DOCUMENT NUMBER:	P040001	35802	
The enclosed Articles of Am	endment and fee are su	bmitted for filing.	
Please return all corresponde	nce concerning this ma	tter to the following:	
TAN	(Name of Co	11/10R ntact Person)	
Me	TAX of (Firm/C	OMPANY)	·
913 Gu	AF Breeze (Add	Pkwy STE	#5
Gune	Breeze, A	FL 32561 and Zip Code)	<u>/</u>
For further information conc	erning this matter, plea	se call:	
Tom Miller (Name of Contact	Person)	at ( 850 ) (Area Code & D	734- 4288 aytime Telephone Number)
Enclosed is a check for the f	ollowing amount:		
/ (	75 Filing Fee & ificate 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 Add Amendment		Street Address	<del></del>

Division of Corporations

409 E. Gaines Street

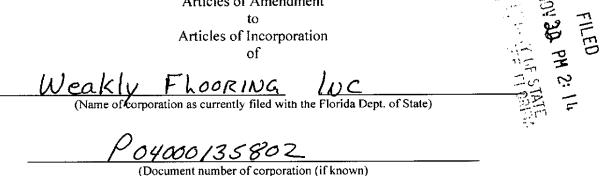
Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment



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):**

(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)

ARTICLE VII
THE OFFICER(S) AND FOR DIRECTORS OF THE CORPORATION
IS/QRE;
TITKE: P
RICHARD S. WEAKLY
1901 JUSTICE CIRCLE, GULF Breeze, FL 32561
TIME: D
HENRY R. KRON, III
3024 RANNEY DR, NAVARRIZ, FL 32566  (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)

The date o	of each amendment(s) adoption:
Effective d	late if applicable: 11-16-2004  (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption o	of Amendment(s) ( <u>CHECK ONE</u> )
	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.
K	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	Signature _ Richard 5 Welshly
	(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)
	Richard S Weakly (Typed or printed name of person signing)
	President (Title of person signing)

FILING FEE: \$35