

P04000161671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

03/08/06--01007--010 **35.00

FILED
06 MAR -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR -8 AM 10:57
CORPORATION
TALLAHASSEE, FLORIDA

BR
3/8/06

Charter Number Only

VALIDATION ONLY

03/06/06

Saul B. Lipson & Co.

Requestor's Name

1515 University Dr. #222

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

954-755-4405

CORPORATION(S) NAME

Say Yes to Rugs, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

Say Yes to Rugs, Inc.

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

FILED
06 MAR -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000161671

(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):

(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)**

Amending Articles II - Purpose

This corporation is organized for the purpose of
transacting any and all lawful business.

(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 of each amendment(s) adoption: November 28, 2005

Effective date if applicable: _____
(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.

Signed this 28 day of November, 2005.

Signature

Joseph S.
(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)

Joseph Egosi

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**SIGN
HERE**

FILING FEE: \$35