

P05000022908

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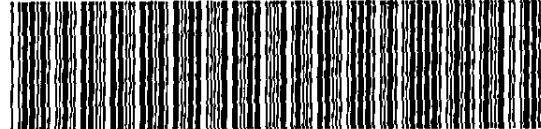
(Business Entity Name)

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05 MAY -5 PM 4:09
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Perfectionist Flooring, Inc.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

Signature _____

Requested by: _____

Name SP Date 5/3/05 Time 10:20

Will Pick Up _____

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PERFECTIONIST FLOORING INC.**

FILED
05 MAY -5 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following **Amendment to Articles of Incorporation of Perfectionist Flooring Inc.** to add the following:

ARTICLE VI

The names, address and titles of the **Directors/Officers of Perfectionist Flooring, Inc.** are as follows:

Michael Shea	Address: 1009 - 49th Avenue West Bradenton, Florida 34207	President, Secretary, Treasurer
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ARTICLE VII

The names, address and titles of the **Shareholders of Perfectionist Flooring, Inc.** are as follows:

Michael Shea	Address: 1009 - 49th Avenue West Bradenton, Florida 34207	Shareholder 100%
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The undersigned incorporator has executed this Amendment to the Articles of Incorporation of **Perfectionist Flooring, Inc.**


Michael Shea
Incorporator

5-4-05
Date