

PO500004214

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000042120 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ROBERT O. BEASLEY, PA
Account Number : I20020000116
Phone : (850) 432-9818
Fax Number : (850) 432-9830

BASIC AMENDMENT
DAY FLOORING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

05 FEB 18 AM 11:49

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 18 PM 2:32

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAY FLOORING, INC.

DOCUMENT NUMBER: P05000024214

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

Please return all correspondence concerning this matter to the following:

ROBERT OTHELL BEASLEY, ESQUIRE

(Name of Contact Person)

LITVAK BEASLEY & WILSON, LLP

(Firm/ Company)

220 WEST NINE MILE ROAD, SUITE 606

(Address)

PENSACOLA, FLORIDA 32502

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHANIE D. HOFF, PARALEGAL

(Name of Contact Person)

at (850) 432-9818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

~~XXXX~~ ☒ \$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

(((H05000042120 3)))

FILED
05 FEB 18 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DAY FLOORING, INC.

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

P05000024214

(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)**

ARTICLE V - INITIAL OFFICERS AND /OR DIRECTORS:

Address:

SHANE LANE DAY - PRESIDENT/VICE PRESIDENT

ADDRESS:

2172 WEST NINE MILE ROAD - SUITE 153, PENSACOLA, FLORIDA 32534

DUSTIN ALLAN DAY - SECRETARY/TREASURER

ADDRESS:

2172 WEST NINE MILE ROAD - SUITE 153, PENSACOLA, FLORIDA 32534

ARTICLE VI - PRE-EMPTIVE RIGHTS

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VIII - INCORPORATORS

(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)

((H05000042120 3)))

The date of each amendment(s) adoption: FEBRUARY 17, 2005

Effective date if applicable: FEBRUARY 17, 2005
(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 17th day of FEBRUARY, 2005.

Signature

Shane Lane Day
(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)

SHANE LANE DAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

((H05000042120 3)))