

P05000024774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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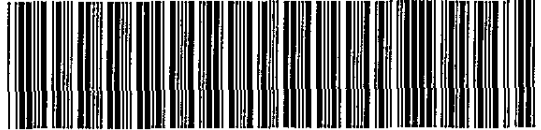
(Business Entity Name)

(Document Number)

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05 MAY 11 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
C. Coulllette MAY 19 2005



John T. Driscoll, P.A.

Certified Public Accountant

3442 SE Lake Weir Road, Suite B

Ocala, FL 34471

Member FICPA

May 6, 2005

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: aflcpa@atlantic.net

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314
Attn: Administration Section, Darlene Connel

Dear Ms. Connel,

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Incorporation of Peters Flooring, Inc. I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

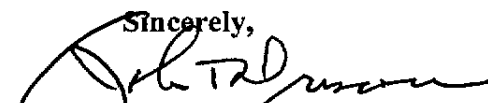
Article of Amendment to Articles of Incorporation	<u>\$ 35.00</u>
Total	\$ 35.00

Please forward a certified copy of the Article of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.
3442 SE Lake Weir Rd., Suite B
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,



John T. Driscoll
CPA
Attachments

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETERS FLOORING INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE - OFFICER INFORMATION:

Add the following Director as of the date of this amendment:

<u>Name</u>	Virginious A Shipp
<u>Position</u>	Director
<u>Address</u>	7816 SE 22 nd Ave Ocala, FL 34480

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Second: The date of adoption of the amendment was 5/9/05

Third: Adoption of the Amendment (Check One)

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.
'The number of votes cast for the amendment was sufficient for approval by _____.'
voting group

☐ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

☒ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 9th day of May, 2005

Joshua J Peters
Joshua J Peters
President