

P05000027356

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

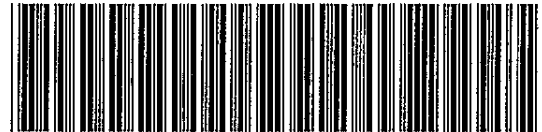
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05 JUN -9 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN JUN - 9 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WOOD FLOOR MAN, INC.

DOCUMENT NUMBER: P05000027356

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

Please return all correspondence concerning this matter to the following:

SUSAN MC KINLEY

(Name of Contact Person)

THE WOOD FLOOR MAN INC

(Firm/ Company)

3924 EAST AVENUE UNIT B

(Address)

SARASOTA, FL 34231

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSAN MC KINLEY

(Name of Contact Person)

at (941) 323-4011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate 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 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2005

SUSAN MCKINLEY
THE WOOD FLOOR MAN, INC.
3924 EAST AVENUE, UNIT B
SARASOTA, FL 34231

SUBJECT: THE WOOD FLOOR MAN, INC.
Ref. Number: P05000027356

We have received your document for THE WOOD FLOOR MAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00032964

Articles of Amendment
to
Articles of Incorporation
of

The Wood Floor Man, Inc.

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

P05000027356

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Curtis Solie was elected Vice President of
the Corporation.

(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)

Curtis Solie receives 10 shares
Greg Solie changes from 50 shares to 45 shares
Susan McKinley changes from 50 shares to 45 shares
(continued)

The date of each amendment(s) adoption: 4/26/2005

Effective date if applicable: 4/26/2005
(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 26 day of April, 2005

Signature Susan McKinley

(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)

Susan McKinley

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35