

05000041081

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(Document Number)

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2008 MAY 19 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
Tewis
5-21-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: David McCarty, Inc.

DOCUMENT NUMBER: P05000041081

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

Please return all correspondence concerning this matter to the following:

David A. McCarty

(Name of Contact Person)

McCarty Flooring, Inc.

(Firm/ Company)

1009 20th St. Wst

(Address)

Bradenton, Fl. 34205

(City/ State and Zip Code)

For further information concerning this matter, please call:

David A. McCarty

(Name of Contact Person)

at (941) 565-7344

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2008

DAVID A. MCCARTY
MCCARTY FLOORING
1009 20TH STREET WEST
BRADENTON, FL 34205

SUBJECT: DAVID MCCARTY, INC.
Ref. Number: P05000041081

We have received your document for DAVID MCCARTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 308A00027536

Check wasn't
returned with
papers.

RECEIVED
2008 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAY 19 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David McCarty, Inc.

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

PD5000041081

(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):

McCarty Flooring, Inc.

(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**)

Added: David A. McCarty^(P) Deleted: Moises Mandess
1009 20th St. Wst
Bradenton, FL 34205
Santana Mejia

Change of add. Debra L. McCarty^(RA)
1009 20th St. Wst
Bradenton, FL 34205

(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)

N/A

(continued)

The date of each amendment(s) adoption: 05.01.08

Effective date if applicable: 05.01.08?
(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.

Signature Debra L. McCarly
(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)

Debra L. McCarly
(Typed or printed name of person signing)

v-president
(Title of person signing)

FILING FEE: \$35