

POS000046833

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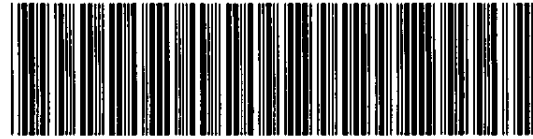
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2012 JUN 11 AM 11:29
SECURITY DIVISION
TALLAHASSEE, FLORIDA

Amend
S
6/12/12

COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: LEO'S FLOORING OF JAX INC

DOCUMENT NUMBER P05000046833

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

Please return all correspondence concerning this matter to the following:

LEONARD GJERGJI, PRESIDENT

For further information concerning this matter, please call:

LEONARD GJERGJI

PHONE: 904-571-5908

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEO'S FLOORING OF JAX, INC
P05000046833

FILED
2012 JUN 11 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation are:

TITLE: P
LEONARD GJERGJI
4668 MILL STATION PL
JAX. F; 32257

TITLE: VP
PJETER GJERGJI
4668 MILL STATION PL
JAX, FL 32257

SECOND: The date of each amendment's adoption: June 6, 2012.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 6 day of June, 2012

Signature _____



LEONARD GJERGJI, PRESIDENT