

P05000046833

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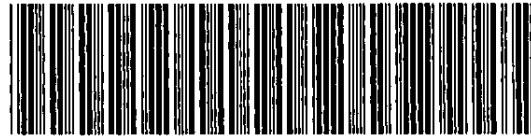
(Business Entity Name)

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TALLAHASSEE, FLORIDA

JUN 26 2012  
C. MUSTAIN

*Ant*

**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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy<br>is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional copy<br>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**

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

**TITLE:S**  
MARCEL GJERGJI  
4668 MILL STATION PL  
JAX, FL 32257

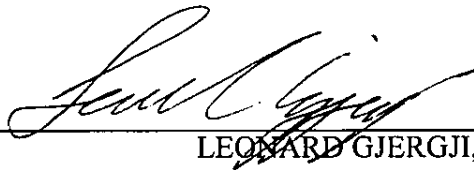
**SECOND:** The date of each amendment's adoption: June 19, 2012.

**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 19 day of June, 2012

Signature



LEONARD GJERGJI, PRESIDENT

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