



P05000071339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058235700

08/09/05--01007--001 **35.00

FILED
05 AUG 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith AUG 11 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mayflower Flooring Installations, Inc.

DOCUMENT NUMBER: P05000071339

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

Please return all correspondence concerning this matter to the following:

Timothy D. Horn
(Name of Contact Person)

Mayflower Flooring Installations, Inc.
(Firm/ Company)

5891 NW 14th Ct
(Address)

Sunrise, FL 33313
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Timothy Horn at (508) 400-7154
(Name of Contact Person) (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

RECEIVED
05 AUG 22 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2005

TIMOTHY HORN
5891 NW 14 CT
SUNRISE, FL 33133

SUBJECT: MAYFLOWER FLOORING INSTALLATIONS, INC.
Ref. Number: P05000071339

We have received your document for MAYFLOWER FLOORING INSTALLATIONS, 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):

We have no one by the name of Timothy Horn as an officer/director in this corporation. If you would like a refund for the \$35.00 please let me know.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 205A00051593

Articles of Amendment
to
Articles of Incorporation
of

Mayflower Flooring Installations, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PD5000071339

(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):

N/A

(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)**

Please add Timothy Horn as Officer
Director (President, Vice Presidents,
secretary and treasurer)

(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)

FILED
05 AUG 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

cf

The date of each amendment(s) adoption: 5/12/05

Effective date if applicable: 5/12/05

(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

Timothy Horn"
(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 18th day of August, 2005.

Signature

(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)

Timothy Horn
(Typed or printed name of person signing)

Officer Director, President, Vice President, Secretary
(Title of person signing)

FILING FEE: \$35