

P05000076435

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*NC/Ament*

T. Roberts JUN 20 2006

06 JUN 20 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ADAM SCOTT'S FLOORING, INC.

**DOCUMENT NUMBER:** P050000076435

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

Please return all correspondence concerning this matter to the following:

ADAM SCOTT

(Name of Contact Person)

(Firm/ Company)

2251 NORTHEAST 126TH COURT

(Address)

WILLISTON, FLORIDA 32696

(City/ State and Zip Code)

For further information concerning this matter, please call:

CRAIG PEGLER

(Name of Contact Person)

at ( 352 ) 486-5072

(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

June 9, 2006

ADAM SCOTT  
ADAM SCOTT'S FLOORING INC  
2251 NORTHEAST 126TH COURT  
WILLISTON, FL 32696

SUBJECT: ADAM SCOTT'S FLOORING INC.  
Ref. Number: P05000076435

We have received your document for ADAM SCOTT'S FLOORING 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 806A00039789

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 JUN 20 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADAM SCOTT'S FLOORING INC.

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

9050-00076435

(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):**

GATOR 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)**

PLEASE SEE ATTACHED.

(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)

(continued)

The date of each amendment(s) adoption: JUNE 1, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

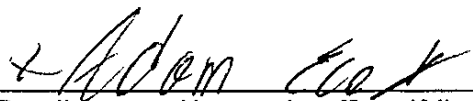
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

ADAM SCOTT

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**

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**ARTICLE OF INCORPORATION CHANGES**

**Article I**

The name of the corporation shall be Gator Flooring, Inc.

**Article II**

The new principal office will be: 2251 Northeast 126<sup>th</sup> Court  
Williston, Florida 32696

**Article IV**

The number of shares of stock shall be increased to 1000 shares.

**Article V**

An addition to the initial director shall be: Craig R. Pegler  
2251 Northeast 126<sup>th</sup> Court  
Williston, Florida 32696

**Article VI**

The registered agent will be: Craig R. Pegler ✓  
2251 Northeast 126<sup>th</sup> Court  
Williston, Florida 32696

June 14, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Acceptance of Registered Agent- Craig R. Pegler

To whom it may concern:

Please accept this letter as my acceptance as registered agent for Gator Flooring, Inc. I hereby am familiar with and accept the duties and responsibilities as registered agent for ADAM SCOTT'S FLOORING, INC., to be changed to GATOR FLOORING, INC.

Sincerely,

A handwritten signature in cursive script, appearing to read "Craig R. Pegler".

Craig R. Pegler