

POS00007643S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

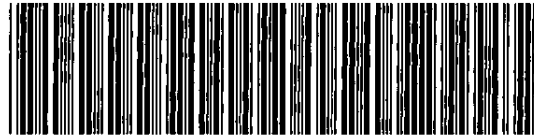
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06 JUL -3 PM12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

**Gary S. Edinger
& Associates, P.A.**

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305 N.E. 1st Street • Gainesville, FL 32601 • Phone (352) 338-4440 • FAX (352) 337-0696

June 29, 2006

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(850) 245-6059

BY FEDERAL EXPRESS

RE: Gator Flooring, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation, Officer/Director Resignation for a Corporation, and Resignation of the Registered Agent, for Gator Flooring, Inc. I have enclosed a check in the amount of \$157.50 representing payment of the following items:

Resignation of Registered Agent	\$87.50
Officer/Director Resignation	\$35.00
Articles of Amendment	\$35.00

TOTAL	\$157.50

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,



Steve D. Tran

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gator Flooring, Inc.

DOCUMENT NUMBER: _____

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)

17131 NE 29th Place

(Address)

Williston, FL 32696

(City/ State and Zip Code)

For further information concerning this matter, please call:

Adam Scott

(Name of Contact Person)

at (352) 486-1454

(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

Articles of Amendment
to
Articles of Incorporation
of

Gator Flooring, Inc.

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

POS0000076435

(Document number of corporation (if known))

06 JUL -3 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(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)**

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)

ARTICLE OF INCORPORATION CHANGES

Article II

The new principal office will be: 17131 NE 29th Place
Williston, Florida 32696

The new mailing address should be the same as the principle office.

The date of each amendment(s) adoption: 6/30/06

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

Craig Pegler
(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)

Craig Pegler

(Typed or printed name of person signing)

Director/Incorporator

(Title of person signing)

FILING FEE: \$35