

PD5000083059

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05 AUG -1 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/2/05
Amend



AMENDEMENT SECTION FOR DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear AMENDEMENT SECTION FOR DIVISION OF CORPORATIONS,

Please be advised our office incorporated Josh Lulow with Josh and Jeff Floor Covering, Inc on June 9, 2005 with document number P05000083059. Please note we need to file an amendment as his Vice President Jeff Kohl was not included on the articles of Incorporation. We need to have Jeff Kohl included on all paperwork for the corporation of Josh and Jeff Floor Covering, Inc. Please update the corporation to show that Jeff Kohl has 50 percent of the stock shares.

Sincerely,

Michelle Hartwig
Compliance Dept
USIG
MH

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Josh and Jeff Floor Covering, Inc

DOCUMENT NUMBER: PQ50000 83059

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

Please return all correspondence concerning this matter to the following:

Josh Lulow
(Name of Contact Person)

Josh and Jeff Floor Covering, Inc
(Firm/ Company)

12570 Meadows Rd.
(Address)

Pensacola, FL 32506
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Josh Lulow at (850) 291-7788
(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

Articles of Amendment
to
Articles of Incorporation
of

Josh and Jeff Floor Covering Inc
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 AUG -1 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

P05000083059

(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):

(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)**

Jeff Kohl (Known as Vice President)
and, or is entitled to 50% of Stock
shares

(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)

The date of each amendment(s) adoption: 7-27-05

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.

Signed this 27th day of July, 2005.

Signature Josh Hulow
(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)

Josh Hulow
(Typed or printed name of person signing)

President
(Title of person signing)