

PO5000095518

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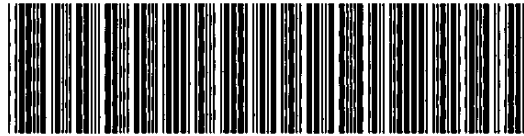
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MACAULAY'S FLOORING INSTALLITION INC.

DOCUMENT NUMBER: P05000095518

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

Please return all correspondence concerning this matter to the following:

STEPHEN MACAULAY

(Name of Contact Person)

MACAULAY'S FLOORING INSTALLITION INC.

(Firm/ Company)

84 SPRINGWOOD SQ

(Address)

PORT ORANGE FL 32129

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLAUDIA SLY

(Name of Contact Person)

at (386) 239-7637

(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

FILED
06 AUG 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MACAULAY'S FLOORING INSTALLITION INC.

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

P05000095518

(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**)

OFFICERS/DIRECTORS:

BRUCE C. BOLIO OF 2116 POINSETTIA DRIVE, PORT ORANGE, FLORIDA 32128 SHALL BE

ADDED TO THE CORPORATION AND HOLD THE OFFICE OF VICE-PRESIDENT.

(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)

ANGEL MACAULAY AND STEPHEN MACAULAY SHALL EACH TRANSFER 5 (FIVE) SHARES TO

BRUCE C. BOLIO, FOR A TOTAL OF 10 (TEN) SHARES. THIS WILL REDUCE ANGEL AND STEPHEN

MACAULAY'S SHARES TO 45 (FORTYFIVE) SHARES EACH.

(continued)

The date of each amendment(s) adoption: AUGUST 15TH, 2006

Effective date if applicable: AUGUST 15TH, 2006
(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 14TH day of AUGUST, 2006.

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)

ANGEL MACAULAU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35