

PO5000/19928

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SQ

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Steele Floor Installations Inc.

**DOCUMENT NUMBER:** P05000119928

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

Please return all correspondence concerning this matter to the following:

Jo Ann Steele

(Name of Contact Person)

Steele Floor Installations Inc.

(Firm/ Company)

875 Spruce Street

(Address)

Englewood, FL 34223

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jo Ann Steele

(Name of Contact Person)

at ( 941 ) 475-8320

(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

Steele Floor Installations Inc.

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

P05000119928

(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**)

Article II: New principal place of business: 264 S. Indiana Avenue, Englewood, FL 34223

New Mailing Address : 875 Spruce Street, Englewood, FL 34223

Article V: New registered agent shall be:

Jo Ann Steele, 875 Spruce Street, Englewood, FL 34223

"By my signature below, I understand and accept the duties required as the Registered Agent of Steele Floor Installations Inc."

Signed: Jo Ann Steele (Jo Ann Steele) Date: 5/21/22

Article VII: New Titles for current officers:

Jo Ann Steele shall be the President; 875 Spruce Street Englewood FL 34223

John E. Steele Sr. shall be the Treasurer; 875 Spruce St. Englewood FL 34223

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 21, 2007

Effective date if applicable: May 21, 2007  
(no more than 90 days after amendment file date)

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

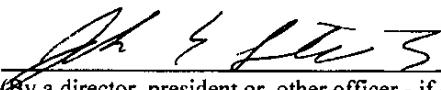
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

John E. Steele Sr.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

Minutes of Meeting

Date: May 20, 2007

Location: 875 Spruce Street  
Englewood, FL 34223

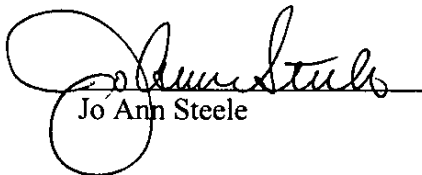
Attendees: Jo Ann Steele  
John E Steele Sr  
John E Steele Jr  
Amanda Steele

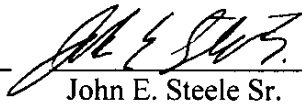
Due to John E Steele Sr.'s recent illness, the meeting was held to discuss future operations of Steele Floor Installations Inc.:

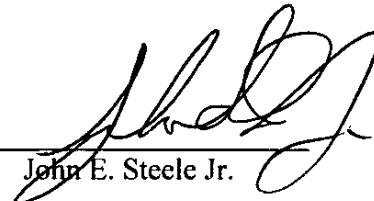
The following decisions were made:

- 1) Jo Ann Steele shall be the corporation's President and shall own 50% (fifty percent) of the corporation's total shares.
- 2) John E Steele Sr shall be the corporate Treasurer and shall own 10% (ten percent) of the corporation's total shares. It was also decided that the 10% ownership owned by John E Steele Sr. shall pass to his wife, Jo Ann Steele in the event of his incapacitation and or death.
- 3) John E Steele Jr shall retain his title of Vice President and shall own 40% (forty percent) of the corporation's total shares.
- 4) Amanda Steele shall retain her title as Secretary with no ownership of the corporation's stock.

Signed by and submitted this 20<sup>th</sup> day of May 2007.

  
Jo Ann Steele

  
John E. Steele Sr.

  
John E. Steele Jr.