

PD5000131207

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

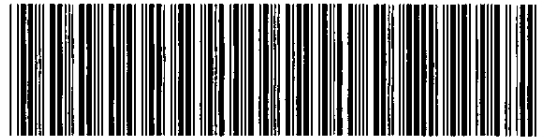
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Amend
@ 11/21/07



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 21 AM 8:14

1 Nov 2007

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

Gentlemen:

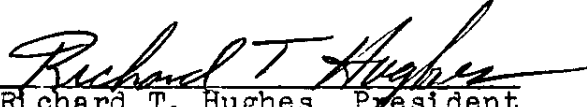
Enclosed please find Articles of Amendment to Articles
of Incorporation for:

HUGHES FLOORING, INC.

along with a check in the amount of \$35.00 for filing fee.

Also enclosed is a photocopy of the Articles of Amendment.
Please return this copy to me with the filing date stamped
on it.

Thank you.


Richard T. Hughes, President
7604 Cortez Rd. W.
Bradenton, FL 34210 - Unit 4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2007

RICHARD T. HUGHES
7604 CORTEZ RD. W.
BRADENTON, FL 34210

SUBJECT: HUGHES FLOORING, INC.
Ref. Number: P05000131207

We have received your document for HUGHES 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):

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 507A00065306

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NOV 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 21 AM 8:14

H U G H E S F L O O R I N G , I N C .

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article No. 1 of the Articles of Incorporation is amended
to read as follows:

1. The name of this corporation is HUGHES
FLOORING, INC, and its place of business is
7604 Cortez Rd. W., Bradenton, FL 34210, Unit 4.

The Board of Directors shall have four members
whose names and addresses are as follows:

Richard T. Hughes, President
William Bailey, Vice-president
James Fowler, Secretary
Anthony Bailey, Treasurer

The address of all members is 7604 Cortez Rd. W.,
Unit 4, Bradenton, FL 34210.

The number of directors may be raised or lowered
by amendment, but in no case shall be less than
one.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1 November 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) 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 First day of November, 2007

Signature


Richard T. Hughes, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard T. Hughes

Typed or printed name

President

Title