

PD6000156102

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08 JUL 28 PM 12:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 7/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Supreme Carpet Restoration Inc.

DOCUMENT NUMBER: PD60000156102

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

Please return all correspondence concerning this matter to the following:

Frederick Kile
(Name of Contact Person)

Supreme Carpet Restoration, Inc.
(Firm/ Company)

2457 A S. Hiawassee Rd. #146
(Address)

Orlando, Florida 32835
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frederick Kile at (407) 694-5554
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2008

FREDERICK KILE
SUPREME CARPET RESTORATION, INC.
2457 A S. HIAWASSEE RD #146
ORLANDO, FL 32835

SUBJECT: SUPREME CARPET RESTORATION, INC.
Ref. Number: P06000156102

We have received your document for SUPREME CARPET RESTORATION, 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):

The date of adoption of each amendment must be included in the document.

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: 308A00032787

RECEIVED
2008 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Supreme Carpet Restoration, Inc.

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

P060001560102

(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):

N/A

(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)**

Change of address:

Principal

Old Address: 782 Silver Cloud Circle #104
Lake Mary, Florida 32746

New Address: 2457 A S. Hawassee Rd #146
Orlando, Florida 32835

(The new address will be both principal +
mailing along with the registered agent Address)

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 PM 12:33

The date of each amendment(s) adoption: _____

May 1, 2008

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 _____

Frederick Kile

(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)

Frederick Kile

(Typed or printed name of person signing)

Dir/P

(Title of person signing)

FILING FEE: \$35