

P07080008452

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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07 NOV 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulters NOV 29 2007

Requester's Name	
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City/State/Zip	Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G H flooring Inc. PO1000008452
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

G H Flooring Inc.

Name of Corporation

Document Number of Corporation (if known): P07000008452

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 II

3455 NW 50th Ave
Gainesville, FL 32605

Article V

VI

VII

Greg Herold

3455 NW 50th Ave

Gainesville, FL 32605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Third: The date the amendment was adopted: 8-15-07

Fourth: Adoption of Amendment(s)

Check One:

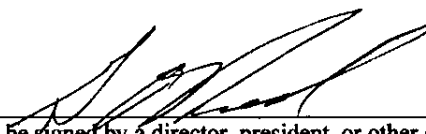
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of November, 2007.

Signature:


Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

Greg Herold
Typed or printed name of person signing.

President
Title of person signing.

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