

PO7000080267

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(Business Entity Name)

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08/13/07--01053--021 \*\*35.00

2007 AUG 30 PM 3:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

As 8/17/07  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2007

MICHAEL ANDERSON  
MA FLOORCOVERING INC.  
213 MARISCO WAY  
JACKSONVILLE, FL 32220

SUBJECT: MA FLOORCOVERING INC.  
Ref. Number: P07000080267

We have received your document for MA FLOORCOVERING 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 707A00050227

*Please see the newly attached <sup>signature</sup> page stating that the new Registered Agent understands her duties. Thank you.*

*MA Floorcovering, Inc.*

RECEIVED  
2007 AUG 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MA FLOORCOVERING, INC.

**DOCUMENT NUMBER:** P07000080267

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

Please return all correspondence concerning this matter to the following:

MICHAEL ANDERSON  
(Name of Contact Person)

MA FLOORCOVERING, INC.  
(Firm/ Company)

213 MARISCO WAY  
(Address)

JACKSONVILLE, FL 32220  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL ANDERSON at ( 321 ) 277-6716  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 AUG 30 PM 3:55

MA FLOORCOVERING INC.

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

P07 000080267

(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  
7

{ MICHAEL ANDERSON - PRESIDENT - 213 MARISCO WAY JACKSONVILLE FL 3222  
SHANE MASSEY - SECRETARY - 155 MAGNOLIA DR ALTAMONTE SPGS FL 32.  
THOMAS BOILEAU - ASSISTANT SECRETARY 234 N. LINE DR APOPKA, FL 32703

ARTICLE 5 - CARALEE ANDERSON - REGISTERED AGENT - 213 MARISCO WAY, JAX, FL 32220

(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)

MICHAEL ANDERSON NOW OWNS 80% (800 shares) of the corporation

SHANE MASSEY NOW OWNS 10% (100 shares) of the corporation

THOMAS BOILEAU NOW OWNS 10% (100 shares) of the corporation

(continued)

The date of each amendment(s) adoption: 8-7-07

Effective date if applicable: 8-7-07  
(no more than 90 days after amendment file date)

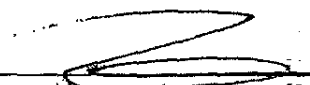
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

MICHAEL ANDERSON

(Typed or printed name of person signing)

PRESIDENT, INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**

The date of each amendment(s) adoption: 8-7-07

Effective date if applicable: 8-7-07  
(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.

*I, Caralee Anderson, am hereby familiar with & accept the duties and responsibilities as Registered Agent*

Signature Caralee Anderson  
(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)

Caralee Anderson

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

FILING FEE: \$35