

PO1000102149

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400110459584

10/10/07--01031--011 \*\*35.00

07 DEC 11 PM 3:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
10/12/11/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHARLES ADAMS FLOORING, INC.

**DOCUMENT NUMBER:** P07000102149

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

Please return all correspondence concerning this matter to the following:

CHARLES ADAMS

(Name of Contact Person)

CHARLES ADAMS FLOORING, INC.

(Firm/ Company)

2046 PLEASANT DRIVE

(Address)

NORTH PALM BEACH, FL 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES ADAMS

(Name of Contact Person)

at ( 561 ) 401-5978

(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

**CHARLES ADAMS FLOORING, INC.**  
**2046 Pleasant Drive**  
**North Palm Beach, FL 33408**  
**(561) 401-5978**

November 26, 2007

Division of Corporations  
AMENDMENT SECTION  
Post Office Box 6327  
Tallahassee, FL 32313

RE: Charles Adams Flooring, Inc.  
Ref. Number: P07000102149

Dear Sir/Madam:

I am in receipt of your enclosed letter under date of October 16, 2007, and I thank you for same.

In that regard, enclosed please find the following:

1. Cover Letter
2. Articles of Amendment to Articles of Incorporation of Charles Adams Flooring signed by myself and the registered agent.

As indicated in your letter, a check totaling \$35.00 was mailed to you previously.

Therefore, if you would please amend my Articles at your first convenience, it would be greatly appreciated. If you have any questions, please feel free to contact me.

Sincerely,

CHARLES ADAMS FLOORING, INC.



Charles Adams  
President/Officer/Director

CA:rtm

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 11 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2007

CHARLES ADAMS  
CHARLES ADAMS FLOORING, INC.  
15342 83 WAY NORTH  
PALM BEACH GARDENS, FL 33418

SUBJECT: CHARLES ADAMS FLOORING, INC.  
Ref. Number: P07000102149

We have received your document for CHARLES ADAMS 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 407A00060802

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 11 PM 3:40

CHARLES ADAMS FLOORING, INC.

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

P07000102149

(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 - The principal place and mailing address of business address:**

**SHOULD BE:** 2046 Pleasant Drive, North Palm Beach, Florida, 33408

**ARTICLE V - The name and Florida street address of the registered agent is:**

**SHOULD BE:** SANDRA K. ADAMS, 2046 Pleasant Drive, North Palm Beach, FL 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Sandra K. Adams Sandra K. Adams

**OFFICER/DIRECTOR DETAIL:**

**SHOULD BE:** CHARLES ADAMS, 2046 Pleasant Drive, North Palm Beach, FL 33408

(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)

The date of each amendment(s) adoption: 11/26/07

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

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

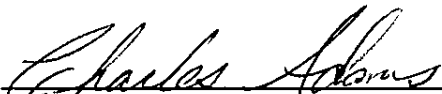
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

CHARLES ADAMS  
(Typed or printed name of person signing)

PRESIDENT/OFFICER/DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**