

PD8000006591

(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



200134400842

08/13/08--01014--023 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 AUG 29 PM 1:37

Amerio

SP

9/2



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2008

FAITH D. DUNN
A1 FLOORING NORTH, INC.
45278 THIRD AVENUE
CALLAHAN, FL 32011

SUBJECT: A1 FLOORING NORTH, INC.
Ref. Number: P08000006591

We have received your document for A1 FLOORING NORTH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 308A00046383

RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

2008 AUG 29 AM 9

REC'D

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A1 Flooring North, Inc.

DOCUMENT NUMBER: P08000006591

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

Please return all correspondence concerning this matter to the following:

Faith D. Dunn

(Name of Contact Person)

Registered Agent A1 Flooring North

(Firm/ Company)

45278 Third Ave.

(Address)

Callahan, FL 32011

(City/ State and Zip Code)

For further information concerning this matter, please call:

Faith D. Dunn

(Name of Contact Person)

at (904) 866-7968

(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
TALLAHASSEE, FLORIDA
08 AUG 29 PM 1:37

A1 Flooring North, Inc.

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

P08000006591

(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)**

Delete Francis I. Dudzinski as

Vice President and 10% share owner. This

Corporation is owned 100% shares to the

President Ronald H. Dunn.

(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)

Cancellation of 10% Share to Francis I.

Dudzinski

(continued)

The date of each amendment(s) adoption: April 11, 2008

Effective date if applicable: April 11, 2008
(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

Faith D. Dunn Ronald H. Dunn

(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)

Faith D. Dunn RONALD H. DUNN
(Typed or printed name of person signing)

Registered Agent PRESIDENT
(Title of person signing)

FILING FEE: \$35