

P10 000002308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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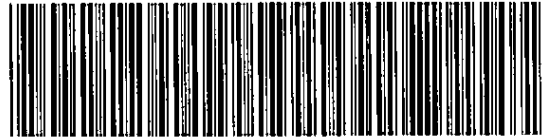
(Business Entity Name)

(Document Number)

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2021 MAR -1 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FL

A. B. H.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Floors Southwest, Inc.
DOCUMENT NUMBER: P10000002308

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

Please return all correspondence concerning this matter to the following:

Christina Rich
Name of Contact Person
Florida Floors SW LLC
Firm/ Company
15561 AQUA Cir
Address
Port Charlotte FL 33981
City/ State and Zip Code
tina.pcw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Rich at (978) 375-7503
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Florida Floors Southwest, Inc.

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

PI 00000002308

(Document Number of Corporation (if known))

FILED

SECRETARY OF STATE
TALLAHASSEE, FL

7:43

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

Christina Rich
15561 AQUA Cir
Port Charlotte, FL 33981

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

15561 AQUA Cir.
Port Charlotte, FL 33981

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Christina Rich
15561 AQUA Cir Port Charlotte FL 33981
(Florida street address)

New Registered Office Address:

Port Charlotte, Florida 33981
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

Pres

Thomas A Rich

8256 Antwerp Cir
Port Charlotte FL 33981

☐ Add

☒ Remove

2) ☐ Change

Trea

Thomas A Rich

8256 Antwerp Cir
Port Charlotte, FL 33981

☐ Add

3) ☒ Remove
☐ Change

Sec

Thomas A Rich

8256 Antwerp Cir
Port Charlotte FL 33981

☐ Add

☒ Remove

4) ☐ Change

Pres

Christina M Rich

15561 AQUA Cir
Port Charlotte FL 33981

☒ Add

☐ Remove

5) ☐ Change

Trea

David J Rich

90 Wyman Rd
N Billerica, MA 01821

☒ Add

☐ Remove

6) ☐ Change

Sec

Christina M Rich

15561 AQUA Cir
Port Charlotte FL

☒ Add

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

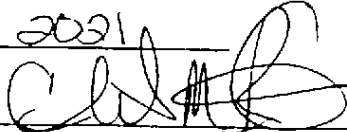
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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)

Dated Feb 25 2021
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)

Christina M Rich
(Typed or printed name of person signing)

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002308

Entity Name: FLORIDA FLOORS SOUTHWEST, INC.

Current Principal Place of Business:

8256 ANTWERP CIR
PORT CHARLOTTE, FL 33981

Current Mailing Address:

8256 ANTWRP CIR
PORT CHARLOTTE, FL 33981 US

FEI Number: 27-1656148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, THOMAS A
8256 ANTWERP CIRCLE
PORT CHARLOTTE, FL 33981 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name RICH, THOMAS A
Address 8256 ANTWERP CIRCLE
City-State-Zip: PORT CHARLOTTE FL 33981

Title TREA
Name RICH, THOMAS A
Address 8256 ANTWERP CIRCLE
City-State-Zip: PORT CHARLOTTE FL 33981

Title SEC
Name RICH, THOMAS A
Address 8256 ANTWERP CIRCLE
City-State-Zip: PORT CHARLOTTE FL 33981

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS A RICH

PRESIDENT

01/21/2021

Electronic Signature of Signing Officer/Director Detail

Date