## P10000047652

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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	

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May 8, 2013

JOSEPH A. BOONE, JR. 3733 SUDBURY AVE. JACKSONVILLE, FL 32210

SUBJECT: BOONE-"THE WOOD FLOORING PEOPLE", INC.

Ref. Number: P10000047652

We have received your document 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):

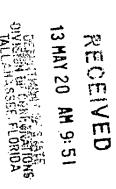
PAGES 2-4 OF THE DOCUMENT WERE NOT RECEIVED. PLEASE COMPLETE THE ATTACHED FORM.

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) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 913A00011316



## **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: BOON "The Wood FLOORing People" IN DOCUMENT NUMBER: P-10000047652
DOCUMENT NUMBER: P - 1 00000 41 43 L
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joseph A Boone 5/ Name of Contact Person
ABOVE Firm/Company
3733 Sudbury Are
3733 Sudbury Are  Address  TAX FL 3221U  City/ State and Zip Code
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (16 be used for future annual report notification)
For further information concerning this matter, please call:
Joseph A Boone Jr. at 904 955-0400  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:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment

Articles of Incorporation of \_

Doone "THE Wood Flooring Teople" INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P100000 47452
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
BOONE FLOORING " # THE WOOD Flooring People, INC. 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)
क कि
C. Enter new mailing address, if applicable:  (Mailing address MAY RE A POST OFFICE ROY)  SANCE  SAN
(Mailing address MAY BE A POST OFFICE BOX)
~ ~ ~
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 JOSaph & Sook JC
3733 Sholbury Are (Florida street address)
New Registered Office Address: Thy R , Florida FL 3 22-12
(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.
Soon h.
Signature of New Registered Agent, if changing
Signiture of New Registered Agent, if Changing

P = President; V= Vic Executive Officer; CFO held President, Treasu Changes should be not a change, Mike Jones i	ets, if necessary) /director title by the first letter of the office title: ce President; T= Treasurer; S= Secretary; D= Director; O = Chief Financial Officer If an officer/director holds urer, Director would be PTD ded in the following manner. Currently John Doe is listed a leaves the corporation, Sally Smith is named the V and S. ove, and Sally Smith, SV as an Add.	more than one title, list the first letter of each office as the PST and Mike Jones is listed as the V. There is
X Change	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	DP Ame	
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Remove		
2) Change	DIT Stare	
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Remove	•	
3) Change		<u> </u>
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Remove		
4) Change		
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5) Change		
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6) Change		
Add		<u> </u>
Remove		·

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

There is .

address of each Officer and/or Director being added:

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
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Buy, Sale, Lease ANY Real Property, Ra	av j
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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)	
(y not applicable, thatcale IVA)	
- W/A	<del> ;</del>
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	<del></del>
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AND STREET STREE	.:

The date of each amendm	ent(s) adoption: 4///3
Effective date if applicabl	le: #////3
,	(no more than 90 days after amendment file date)
,	
Adoption of Amendment(	s) ( <u>CHECK ONE</u> )
	were adopted by the shareholders. The number of votes cast for the amendment(s) s/were sufficient for approval.
	were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	otes cast for the amendment(s) was were sufficient for approval
STO.	11 1/2/201-1 (Fith 1)
by	(voting group)
☐ The amendment(s) was/action was not required.	were adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/action was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated	4/6/13
Signature	Losen Booms
	(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)
	The state of the property of the state of th
	Joseph A BOOK Jr
	(Typed or printed name of person signing)
	DS7
	(Title of person signing)