

P 13 0000 73898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

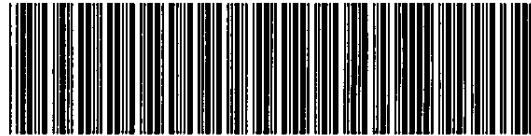
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2013

TRACY HILTON
FIX-A-FLOOR WORLDWIDE, INC.
8050 SE EAGLE AVE
HOBE SOUND, FL 33455

SUBJECT: FIX-A-FLOOR WORLDWIDE, INC.
Ref. Number: P13000073898

We have received your document and check(s) totaling \$52.50. 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 TRACY HILTON AS THE DOCUMENT DID NOT CONTAIN A SIGNATURE.

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: 313A00024111

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fix-A-Floor Worldwide, Inc.

DOCUMENT NUMBER: P13000073898

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

Please return all correspondence concerning this matter to the following:

Tracy Hilton

Name of Contact Person

Fix-A-Floor Worldwide, Inc.

Firm/ Company

8050 SE Eagle Ave

Address

Hobe Sound, FL 33455

City/ State and Zip Code

thilton@fixafloorworldwide.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Hilton

Name of Contact Person

at (843) 505-0009

Area Code & Daytime Telephone Number

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

☐ \$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

Fix-A-Floor Worldwide, Inc.

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

P13000073898

(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:

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**)

C. Enter new mailing address, if applicable:

(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

(Florida street address)

New Registered Office Address:

Florida

(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

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	<u>CEO</u>	<u>Kenneth Hilton</u>	<u>8050 SE Eagle Ave</u>
☐ Add			<u>Hobe Sound, FL 33455</u>
☒ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
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☐ Remove			
4) ☐ Change			
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☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Division
 20. Department
 21. Faculty
 22. School
 23. College
 24. University
 25. Institute
 26. Center
 27. Program
 28. Course
 29. Module
 30. Unit
 31. Lesson
 32. Chapter
 33. Section
 34. Part
 35. Volume
 36. Issue
 37. Page
 38. Number
 39. Year
 40. Month
 41. Day
 42. Hour
 43. Minute
 44. Second
 45. Millisecond
 46. Microsecond
 47. Nanosecond
 48. Picosecond
 49. Femtosecond
 50. Attosecond
 51. Zeptosecond
 52. Yoctosecond
 53. Planck time
 54. Age of the universe
 55. Life expectancy
 56. Human lifespan
 57. Maximum lifespan
 58. Life span
 59. Life cycle
 60. Life cycle span
 61. Life cycle length
 62. Life cycle duration
 63. Life cycle period
 64. Life cycle time
 65. Life cycle interval
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[illegible]

The date of each amendment(s) adoption: 9-5-2013 if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☐ 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.

Dated 10-16-2013

Signature

Tracy Hilton
(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)

Tracy Hilton

(Typed or printed name of person signing)

President

(Title of person signing)