

P17000034420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

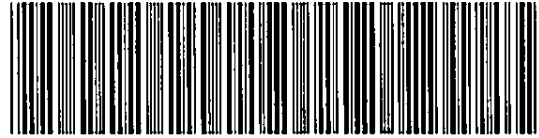
(Document Number)

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2017 DEC - 1 AM 10:54

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C. GOLDEN

DEC - 4 2017

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Wholesale Floors, Inc.

DOCUMENT NUMBER: 17000034420

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

Please return all correspondence concerning this matter to the following:

Eric Baxter  
Name of Contact Person  
Florida Wholesale Floors  
Firm/ Company  
73 Business Center Dr.  
Address  
Miramar Beach, FL 32550  
City/ State and Zip Code  
Eric B@FWFloors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Baxter at ( 850 ) 830-0837  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2017

ERIC BAXTER  
73 BUSINESS CENTRE DRIVE  
MIRAMAR BEACH, FL 32550

SUBJECT: FLORIDA WHOLESALE FLOORS, INC.  
Ref. Number: P17000034420

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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 417A00023322

RECEIVED  
17 DEC -1 PM 2:05  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2017 DEC -1 AM 10: 54

Florida Wholesale Floors, Inc.

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

P17000034420

(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)

73 Business Centre Drive  
Miramar Beach, FL 32550

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

73 Business Centre Dr.  
Miramar Beach, FL 32550

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

73 Business Centre Dr.

(Florida street address)

New Registered Office Address:

Miramar Beach

(City)

Florida 32550

(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) <input checked="" type="checkbox"/> Change | <u>VP</u> | <u>Eric Baxter</u> | <u>543 Cocobolo Dr.</u>           |
| <input type="checkbox"/> Add                  |           |                    | <u>Santa Rosa Beach, FL 32459</u> |
| <input type="checkbox"/> Remove               |           |                    |                                   |
| 2) <input type="checkbox"/> Change            | <u>P</u>  | <u>Tony Hall</u>   | <u>207 Emmett Dr.</u>             |
| <input checked="" type="checkbox"/> Add       |           |                    | <u>Niceville, FL 32578</u>        |
| <input type="checkbox"/> Remove               |           |                    |                                   |
| 3) <input type="checkbox"/> Change            |           |                    |                                   |
| <input type="checkbox"/> Add                  |           |                    |                                   |
| <input type="checkbox"/> Remove               |           |                    |                                   |
| 4) <input type="checkbox"/> Change            |           |                    |                                   |
| <input type="checkbox"/> Add                  |           |                    |                                   |
| <input type="checkbox"/> Remove               |           |                    |                                   |
| 5) <input type="checkbox"/> Change            |           |                    |                                   |
| <input type="checkbox"/> Add                  |           |                    |                                   |
| <input type="checkbox"/> Remove               |           |                    |                                   |
| 6) <input type="checkbox"/> Change            |           |                    |                                   |
| <input type="checkbox"/> Add                  |           |                    |                                   |
| <input type="checkbox"/> Remove               |           |                    |                                   |

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)**

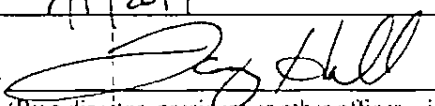
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 7/1/2017  
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)

Tony Hall  
(Typed or printed name of person signing)

President  
(Title of person signing)