

P95000095321

Debbie's Accounting Service, Inc.
1821-6 Parental Home Rd
Jacksonville, FL 32216
904-733-4547

City/State/Zip

Phone #

700002523667--3
-05/14/98--01081--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

98 JUL -9 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~WJ98-11649~~
Amend & N/C
JUL 10 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

DEBBIE'S ACCOUNTING SERVICE, INC.
1821-6 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216

SUBJECT: CARPET IMAGE OF AVONDALE, INC.
Ref. Number: P95000095321

We have received your document for CARPET IMAGE OF AVONDALE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00029290

Articles of Amendment
To
Articles of Incorporation
of
Carpet Image of Avondale, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: Article I : Name and Address of Corporation

Effective 1/1/98, the old name of the corporation was Carpet Image of Avondale, Inc.; the new, revised name of this corporation is: Greene's Flooring & Installation Services, Inc. The old address of the corporation was 3541 St. Johns Avenue, Jacksonville, Florida 32205. The New address is: 6653 Powers Avenue, Suite 240, Jacksonville, FL 32217

Amendment adopted: Article V : Registered Office & Agent

Effective 1/1/98, the street address of the registered office of this corporation is being changed to 6653 Powers Avenue, Suite 240, Jacksonville, FL 32217, and the registered agent at that address remains Kenneth W. Greene.

Second: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

Third: The date of each amendment's adoption is effective 1/1/98.

Fourth: The amendment was approved by the sole shareholder, Kenneth W. Greene. The number of votes cast for these amendments is sufficient for approval. No further action is required for the approval process.

Signed this 30th day of May, 1998.

Signature: _____

Kenneth W. Greene, President/Vice President/Secretary/Treasurer

COUNTY OF DUVAL STATE OF FLORIDA

SIGNED BEFORE ME this 30th day of May, 1998, personally appeared, and personally known to me and produced drivers license, appeared Kenneth W. Greene.

Deborah Ann Crego
Florida Notary Public



DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.