

P96 0000 38319

CWT

1863 Hill-n-Dale S.

Tallahassee, FL 32311

City/State/Zip

Phone #

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 #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002663580--5
-10/14/98--01055--013
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 OCT 14 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 OCT 14 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CWT Flooring Installation, Inc.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - principal office is 1863 Hill-n-Dale S.
Tallahassee, FL 32311

SECOND: 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, are as follows:

Lee Minor purchased 50 shares from Steve Smith
and is the 100% shareholder.

Lee Minor acts as president of the corporation

James Hutchens has been appointed vice pres. of the corp.

* see Attached minutes *

THIRD: The date of each amendment's adoption: October 10, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 10th day of October, 19 98.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lee minor
Typed or printed name

President
Title

CORPORATE MEETING MINUTES

This corporate meeting of CWT Flooring Installation, Inc. was conducted on the 10th day of October, 1998 at 11:00 a.m. at 2668 Chateau Lane, Tallahassee, Florida 32311. Present at this meeting were Lee Minor and Genevieve Harris, accountant for the corporation.

The following resolutions were made:


- 1) Lee Minor purchased 50 shares of stock from Steve D. Smith, Jr. on October 10, 1998.
- 2) Lee Minor assumes 100% ownership of stock in CWT Flooring Installation, Inc.
- 3) Lee Minor will remain as President of the corporation.
- 4) Steve D. Smith Jr. is relieved of all offices and responsibilities there of.
- 5) James Hutchens has been appointed Vice President of the corporation.

The above resolutions were passed unanimously and the above actions are approved and ratified.


Lee Minor, President

10/10/98
Date

Witnessed by:


Genevieve S. Harris

10/10/98
Date