

P96000065034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

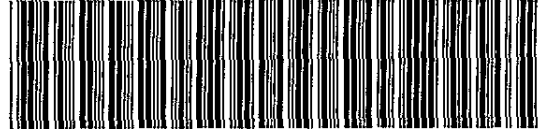
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900024152809

10/31/03--01045--013 \*\*35.00

CLERK OF COURT  
ALACHUA COUNTY, FLORIDA

03 OCT 31 PM 2:25

FILED

Ps 11/4/03

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

**FILED**

03 OCT 31 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CUSTOM CARPET OF CENTRAL FLORIDA, INC.**

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 VI: DIRECTORS (AMENDED)**

The company will be run by the board of directors. The directors are:

**ALEJANDRO AGUIRRE- PRESIDENT  
THERESA AGUIRRE- VICE PRESIDENT  
JOHN ATKINSON- SECRETARY**

**ADDRESS FOR:**

**ALEJANDRO AGUIRRE  
737 GOLDEN SUNSHINE CIRCLE  
ORLANDO, FL 32807**

**THERESA AGUIRRE  
737 GOLDEN SUNSHINE CIRCLE  
ORLANDO, FL 32807**

**JOHN ATKINSON  
6509 ALADDIN DR.  
ORLANDO, FL 32818**

**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:

NONE


**THIRD:** The date of each amendment's adoption: Retroactive to September 8, 2003.

**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.

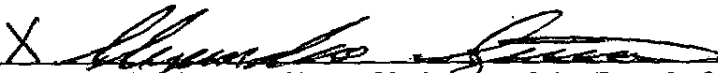
\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 27th day of October 2003.

Signature: X   
(By the Chairman of 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)

**ALEJANDRO AGUIRRE**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title