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REPLY TO: ☒

November 17, 1998

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Officer

Gentlemen:

700002694427--5
-11/23/98--01141--007
*****35.00 *****35.00

Enclosed herewith is the Amendment to the Articles of Incorporation for **HOLLEY WOOD FLOORS, INC.**, along with a check in the amount of \$35.00 to cover your filing fee.

Thank you for your assistance in this matter, and if you need anything further, please advise.

Sincerely,

GIBBS & PARNELL, P.A.


THOMAS E. PARNELL

TEP/lms
Enclosures

*NC Amend
12-1-98
DMS*

FILED
98 NOV 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED

98 NOV 23 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name and current address of the corporation is:

HOLLEY WOOD FLOORS COMPANY
15201 County Line Road
Odessa, Florida 33556

SECOND: **RUSSELL MUNOZ** is hereby appointed as Vice President of this corporation.

THIRD: The date of the adoption of this amendment is September 30, 1998.

FOURTH: This amendment is approved by the President and Director, **JEFFREY HOLLEY**, as shareholder approval is not required.

Dated: September 30, 1998.

By: 

JEFFREY HOLLEY
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 30th day of SEPTEMBER, 1998, by **JEFFREY HOLLEY** as President of **HOLLEY WOOD FLOORS COMPANY** who presented the following as identification: n/a.

(NOTARY STAMP/SEAL)



NOTARY PUBLIC

