

V22784

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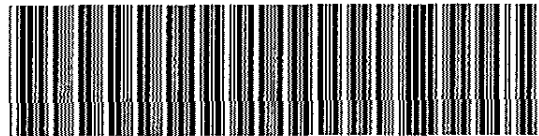
(Business Entity Name)

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FILED  
05 APR 25 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SB  
4/26/05

**ALLIANCE PERSONAL SERVICES, INC.**

**88 Zacalo Way  
KISSIMMEE, FL 34743  
Phone: 321-689-0751**

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March 8, 2005

Florida Department of State  
Attn: Document Specialist  
P.O. Box 6237  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation to Central Cities Carpet, Inc and Central Cities Tile & Marble, Inc.

Dear Customer Service:

Enclosed please find two originals and two copies of the Amendments of Articles of Incorporation on the above referenced corporation and a check for the filing fee.

Your approval, filing, certification and return of the certified copy to the undersigned will be greatly appreciated. Please call the number above should you require any additional information.

Sincerely,



Sharon A. LaPointe  
Paralegal

Please return to the address listed above as my office has moved. Thank you.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 18, 2005

Sharon A. LaPointe, Paralegal  
Alliance Personal Services, Inc.  
88 Zacalo Way  
Kissimmee, FL 34743

SUBJECT: CENTRAL CITIES CARPET, INC.  
Ref. Number: V22784

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We have received your document for CENTRAL CITIES CARPET, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I left several messages but never received the additional fee to file this document and obtain a certified copy. The additional filing fee is \$10. If you want a certified copy send an additional fee of \$8.75.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 405A00026288

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL CITIES CARPET, INC

FILED  
05 APR 15 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted: Article number \_\_\_\_\_ of the Articles of Incorporation document number V22784, filed on March 23, 1992, is hereby amended as follows:

LINDELL W. CHAMBERS AS TREASURER IS HEREBY DELETED FROM THE ARTICLES OF INCORPORATION PERMANETLY

**SECOND:** The date of adoption of the amendment was: May 19, 2004

**THIRD:** Adoption of Amendment: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Central Cities Carpet Inc.  
Corporation name

James L Barber  
Signature of President

James L Barber  
Printed name of President

Pres.  
Title

5-21-04  
Date

FILED  
05 APR 25 AM 8:56  
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TALLAHASSEE, FLORIDA