

231918



ACCOUNT NO. : 072100000032

REFERENCE : 345075 10911A

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 35.00

ORDER DATE : April 25, 1997

ORDER TIME : 5:01 PM

ORDER NO. : 345075-010

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CUSTOMER NO: 10911A

CUSTOMER: Michael N. Schneider, Esq
Ansbacher & Schneider, P.a.
Suite 100
4215 Southpoint Boulevard
Jacksonville, FL 32216

FILED
97 APR 28 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: DIXIE CONTRACT CARPET, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: AMEND
TEG

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DIXIE CONTRACT CARPET, INC.

FILED
97 APR 28 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on March 31, 1997:

1. Article III is deleted in its entirety and the following substituted in lieu thereof:

" The aggregate number of shares which this corporation is authorized to issue is 8,000 shares of common stock. Of such shares 80 shall be Class A Voting common and 7,920 shall be Class B Non-Voting common. Each share shall have no par value. The common stock Class A Voting and the common stock Class B Non-Voting shall be identical in all respects, except that the holders of the common stock Class B Non-Voting shall have no voting power for any purpose whatsoever and the holders of common stock Class A Voting shall, to the exclusion of the holders of common stock Class B Non-Voting, have full power for all purposes.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors and the judgment of such directors as to the value of such property, labor or services, shall, in the absence of fraud, be conclusive upon the stockholders and the parties dealing with the corporation. The capital stock may be issued and paid for at such time or times and upon such terms and conditions as the Board of Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Dixie Contract Carpet, Inc. shall be and remain the same.

Executed by the undersigned this 14th day of April, 1997.

Dixie Contract Carpet, Inc.

By: [Signature]

Its President

Attest: [Signature]

Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of April, 1997 by Leo Jacobson and Sheila I. Jacobson, as President and Secretary, respectively, of Dixie Contract Carpet, Inc., a Florida corporation, on behalf of such corporation. They are personally known to me or have produced _____ as identification.

[Signature]
Print Name: Suzette M. Midgett

Notary Public, State of Florida



SUZETTE M. MIDGETT
COMMISSION # CC 380540
EXPIRES AUG 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.