

519280

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SECRETARY OF
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K & Y FLOOR COVERINGS CO., 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:

1. Article IV is hereby restated in its entirety as follows:

ARTICLE IV.

STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

2. The Document Number of this corporation is 519280.
3. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 1st day of July, 2022, in the manner prescribed by the Florida General Corporation Act.

This Amendment shall be effective as of the date of filing.

K & Y Floor Coverings Co., Inc., a Florida corporation

DocuSigned by:
By: George A. Roman
George A. Roman, President

THIS INSTRUMENT PREPARED BY:
DALE A. DETIMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

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