Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000272692 3)))



H220002726923ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : KRASNY AND DETIMER

Account Number : 102771002615 Phone : (321)723-5646 Fax Number : (321)768-1147

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: groman @ Ky carpetone, com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN K & Y FLOOR COVERINGS CO.

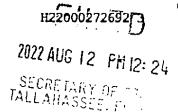
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: B385C4AD-865C-43F4-8730-7084F2236C9E



## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION 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:

l. 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.
- 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

George A. Roman, President

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