

057/19

(Requestor's Name)  
**PRICE & COMPANY, P.A.**  
Certified Public Accountants  
P.O. Box 2290  
Crystal River, FL 34423

(City/State/Zip/Phone #)

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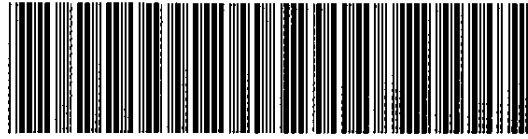
(Business Entity Name)

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DIVISION OF CORPORATIONS  
11 NOV 18 PM 1:09

*Amend*  
*10 11/18/11*

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
JOE'S CARPET, INC.  
A FLORIDA CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 18 PM 1:09

Pursuant to the provisions of Section 617, of the Florida Statutes, the undersigned, President of Joe's Carpet, Inc., a Florida Corporation, hereby certifies that the following Amendments to the Articles of Incorporation were duly adopted by unanimous consent by the Directors and Shareholders at a meeting duly held by them on the 1<sup>st</sup> day of April, 2011 to be effective as of January 1, 2011 as follows:

**AMENDMENT**

WHEREAS Barbara Jorgensen be made a 50% shareholder in the corporation, owning 250 shares.

WHEREAS Barbara Jorgensen was elected as Vice President of the corporation.

FURTHER RESOLVED, that in all other respects the Articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendments were approved by the Shareholders.

RESOLVED, the above amendments were approved by a majority of the members of the Board of Directors and Officers of the corporation

