

F97000005132

Coastal Hardwood Inc.

Requester's Name

981 Corporate Dr S.

Address

Mobile AL 36607 (251) 471-4677

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coastal Hardwood Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

600006461866--7

-07/17/02--01026--004

*****35.00 *****35.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-07/17/02--01026--005

*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 JUL 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC

Spayne

Examiner's Initials

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Floors, Inc. of Mobile changing the name to Coastal Hardwood, Inc. as received and filed in the office of the Secretary of State of Alabama on October 4, 1999, showing the date of amendment as September 27, 1999, the date said instrument was filed in the office of the Judge of Probate of Mobile County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

06/12/02

Date

Jim Bennett

Jim Bennett

Secretary of State

99072403

# 148-060	
Posted by: JF	Checked by: <i>[Signature]</i>

State of Alabama - Mobile County
 I certify this instrument was filed on:
 Sep 27 1999 4:31:13 pm

SR Fee	\$2.00
Recording	\$11.00
Total	\$13.00

L. W. NOONAN, Judge of Probate

99072403

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FLOORS, INC. OF MOBILE

Pursuant to the applicable provisions of the Alabama Business Corporation Act, Section 10-2B-1 et seq., Code of Alabama (1975), Floors, Inc. of Mobile does hereby make and submit the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is Floors, Inc. of Mobile (the "Corporation").

ARTICLE II

The text of the Amendment adopted is as follows:

Article 1 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

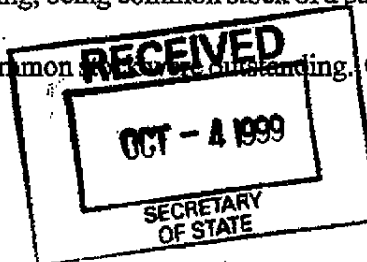
"The name of the corporation is Coastal Hardwood, Inc."

ARTICLE III

The Amendment was adopted and approved by the shareholder in the manner prescribed by the Alabama Business Corporation Act on September 23, 1999.

ARTICLE IV

The Corporation has only one class of stock outstanding, being common stock of a par value of \$1.00 per share. On September 23, 1999, 200 shares of common stock were outstanding. On that



date, the holder of the 200 shares of common stock outstanding indisputably executed a unanimous written consent voting all 200 shares of common stock in favor of approving the amendment. The number of shares cast in favor of the approval of the amendment was sufficient for its approval.

DONE at Mobile, Alabama on the 23rd day of September, 1999.

Floors, Inc. of Mobile

By:


J. Michael Hawk
As its President

This instrument prepared by:
Leah P. Ladd
Armbrecht, Jackson, DeMouy, Crowe,
Holmes & Reeves, L.L.C.
P.O. Box 290
Mobile, Alabama 36601

**WRITTEN JOINT UNANIMOUS CONSENT TO ACTION
OF THE SHAREHOLDERS AND BOARD OF DIRECTORS
OF
FLOORS, INC. OF MOBILE
an Alabama Corporation**

The undersigned, constituting the sole shareholder and director of Floors, Inc. of Mobile, an Alabama corporation (the "Corporation"), acting by unanimous written consent in lieu of a meeting does hereby adopt the following resolution:

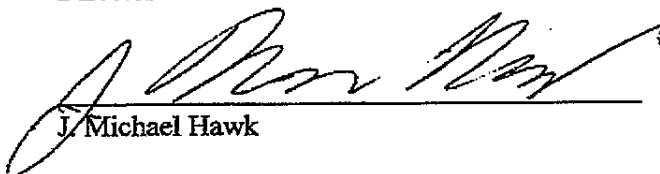
WHEREAS, the undersigned director (hereinafter called the "Director"), being the sole director of Floors, Inc. of Mobile (hereinafter referred to as the "Corporation") believes it is in the best interest of the Corporation and its Shareholder that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to Coastal Hardwood, Inc.; and

WHEREAS, the Director hereby proposes and recommends such amendment to the Shareholder.

NOW, THEREFORE, BE IT RESOLVED, that the undersigned Shareholder, being the sole shareholder of the Corporation, does hereby adopt and vote in favor of the amendment to the Articles of Incorporation of the Corporation to change its name to Coastal Hardwood, Inc.

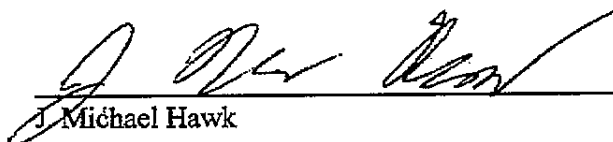
Done and effective on the 23rd day of September, 1999.

Director



J. Michael Hawk

Shareholder



J. Michael Hawk

STATE OF ALABAMA
MOBILE COUNTY. I, L.W. NOONAN, Judge of Probate in and for
said State and County do hereby certify that the foregoing is a full,
true and correct copy of the instrument with the filing of same as
appears of record in this office in RP Book 4760
Page 299
Given under my hand and seal of office this 27th day of Sept
19 99



JUDGE OF PROBATE

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Coastal Hardwood, Inc.

This domestic corporation name is proposed to be incorporated in Mobile County and is for the exclusive use of Leah Ladd, PO Box 290, Mobile, AL 36601 for a period of one hundred twenty days beginning September 22, 1999 and expiring January 21, 2000.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 22, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State