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## TRANSMITTAL LETTER

. TO: Amendment Section
Division of Corporations

SUBJECT:	HAME	CHANGE					
DOCUMENT N	UMBER:	P 000000 I	2070	:·			
The enclosed Arr	icles of Amenda	nent and fee are	submitted for filing.				
Please return all	correspondence	concerning this n	natter to the following:				
_	<u>Sean</u>	CASSELL (Name	of Person)	<u>, a francis e</u> e e e			
	/ ROFESSI	ONAL WOOD (Name of F	LAMINATE Floors	ING INC.			
	237	78 NE (A	CENTER CIRCLE				
	J ENS.	FM <u>BFACH</u> (City/ State	f				
For further infor	mation concerning	ng this matter, ple	ease call:				
SEAN (	ASSELL (Name of Pers	on)	at ( <b>954</b> ) <b>_47</b> _ (Area Code & Daytimo	7 - 9372 Telephone Number)			
Enclosed is a che	eck for the follow	ving amount:					
□ \$35 Filing Fee		ling Fee & e of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of State (Additional copy is enclosed) Certified Copy (Additional Copy (				
11. Dept	or date			is enclosed)			
Division P.O. Box	ent Section of Corporations		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399				

## Articles of Amendment to Articles of Incorporation of

Corporation as currently flied with the riorida Dept. of State)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation depts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  PROFESSIONAL WOOD LANTHE FLORENG INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		I ILES (Name o	By of corporation a	SEAN as currently fil			<u> 工作。</u> pt. of State)		2	E-ritaries	-
(Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:  NEW CORPORATE NAME (if changing):  PROFESS_TONAL WAND AMTERITE FLORENG TINC.  (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	:	(**************************************	^	,				A H	景	1	
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Compagion dopts the following amendment(s) to its Articles of Incorporation:  **REW CORPORATE NAME (if changing):  **PROFESSINAL UND LANGER FLORENG INC.** (must contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  **MENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s) ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			(Documer	nt number of c	orporation (if	(known)		-	i4. <b>₹</b>		
NEW CORPORATE NAME (if changing):  PROFESS ZONAL WOOD AMTHALE FLORENG, ZNC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  (Attach additional pages if necessary)  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)							orida Proj		J		
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(continued)

The date of each amendment(s) adoption: 3-25-04
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 25 day of March . 2004
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
SEAN CASSELL (Typed or printed name of person signing)
RESTO EN
(Title of person signing)

FILING FEE: \$35