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1. FLOOR SPECIALISTS OF WELLINGTON, INC.
(CORPORATE NAME AND DOCUMENT #)

2. ______________________
(CORPORATE NAME AND DOCUMENT #)

3. ______________________
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SPECIAL INSTRUCTIONS: ______________________

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLOOR SPECIALISTS OF WELLINGTON, INC.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

■ $35.00 Filing Fee	☐ $43.75 Filing Fee & Certificate of Status	☐ $43.75 Filing Fee & Certified Copy	☐ $52.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: GONZALEZ, SHENKMAN & BUCKSTEIN, P.L.
Name (Printed or typed)

110 PROFESSIONAL WAY
Address

WELLINGTON, FL 33414
City, State & Zip

(561) 227-1575
Daytime Telephone number

ANGELA@FLOORSPECIALISTS.BIZ
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

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SECOND AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

FLOOR SPECIALISTS OF WELLINGTON, INC.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Floor Specialists of Wellington, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

1. That Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 23, 2007, Document No. P07000083164.

2. That these Second Amended and Restated Articles of Incorporation amend, restate, and supersede in their entirety any and all prior Articles of Incorporation, as amended, and any other Articles of Amendment filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof, including the current Amended and Restated Articles of Incorporation of the Corporation filed with the State of Florida on August 1, 2024 (the "Current Articles").

3. That these Second Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Board of Directors and a majority of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on April 25, 2025, and the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

4. That the Current Articles are hereby amended and restated in their entirety to read as follows:

ARTICLE I
NAME

The name of the Corporation is FLOOR SPECIALISTS OF WELLINGTON, INC.

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESSES

The principal office and mailing address of the Corporation is 11101 S. Crown Way, Suite 5, Wellington, FL 33414.

ARTICLE V
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 500 shares of common stock. The par value of the stock is $1.00.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 11101 S. Crown Way, Suite #5, Wellington, FL 33414. The name of the Corporation's registered agent at that office is Thomas J. Ferris.

ARTICLE VII
BOARD OF DIRECTORS

The Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the Corporation. The name and street address of the directors are:

NAME	ADDRESS
Thomas J. Ferris	11101 S. Crown Way, Suite #5 Wellington, FL 33414
Christina Ortado	11101 S. Crown Way, Suite #5 Wellington, FL 33414

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeat any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 25 day of April, 2025.

By: ______________________
Thomas J. Ferris
President and Director

By: ______________________
Christina Ortado
Vice-President and Director