

PO3000/25021

Professional Accounting Services, Inc.
1520 Bottlebrush Dr. NE, Suite 2-M
Palm Bay, Florida 32905

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

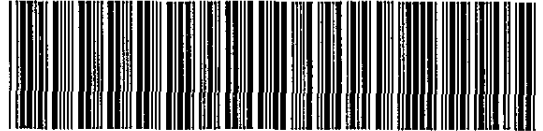
(Business Entity Name)

(Document Number)

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OCT 11 AM 10:17
ALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

PROFESSIONAL ACCOUNTING SERVICES, INC.
1520 BOTTLEBRUSH DR NE, SUITE 2-M
PALM BAY, FL 32905

SUBJECT: BREVARD FLOORING SERVICES, INC.
Ref. Number: P03000125021

We have received your document for BREVARD FLOORING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate adoption in the "Fourth" section of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00056458

FILED

ARTICLES OF AMENDMENT 04 OCT 11 AM 10:17
TO
ARTICLES OF INCORPORATION
OF
TALLAHASSEE, FLORIDA

Brevard Flooring SERVICES, INC.

As Above

(present name)

P030000/2502/

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

It was proposed, seconded and passed that JOSH PINKERTON be removed as Vice President of the above corporation.

This is to be effective as of 08/31/2004.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

31st August 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

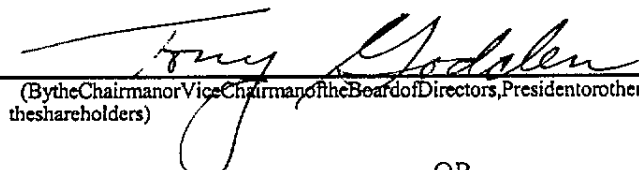
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 day of 31st day of August, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)


(Title)