

P04000000876

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SECTION 7
FALL RIVER, MA

*Amend
T. Lewis 2/7/04*

TRANSMITTAL LETTER

January 8, 2004

To: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: First Floors, Inc.

Document Number: P04000000876

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing.

Please return all correspondence to

Loran Smith
First Floors, Inc.
4032 S. Lockwood Ridge Rd.
Sarasota, FL 34231

For further information concerning this matter please call:

Loran Smith at 941-927-8225

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST FLOORS, INC.

(Present Name)

P04000000876

(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)*

ARTICLE VIII

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE

TITLE: PRESIDENT & SECRETARY AND DIRECTOR

LORAN SMITH
4032 S. LOCKWOOD RIDGE RD.
SARASOTA, FL 34231 U.S.

TITLE: TREASURER & VICE PRESIDENT & DIRECTOR

TARA SMITH
4032 S. LOCKWOOD RIDGE RD.
SARASOTA, FL 34231 U.S.

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: JANUARY 08, 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 8TH day of JANUARY, 2004

Signature: _____

Loran Smith 1-8-04
(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.)

LORAN SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35