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Capital Connection

CAPITAL CONNECTION

NO. 325

P06000076826

Florida Department of State

Division of Corporations

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ALOHA HARDWOOD FLOORS CORP.

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Florida Dept of State



November 13, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALOHA HARDWOOD FLOORS CORP.  
4750 STANLEY RD  
PLANT CITY, FL 33565US

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
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SUBJECT: ALOHA HARDWOOD FLOORS CORP.  
REF: P06000076826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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

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CAPITAL CONNECTION

NO. 3257 P. 3

H06000273754

Articles of Amendment  
to  
Articles of Incorporation  
of

ALOHA HARDWOOD FLOORS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

PO6000076926

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.C.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

\* Article II - Principal Place of Business -

Change to: 718 W. 101<sup>st</sup> Ave Tampa FL 33612

\* Article II - mailing ADDRESS of Business

Change TO: 718 W. 101<sup>st</sup> Ave Tampa FL 33612

\* Article III - change of officers

REMOVE VP - Evelyn L Sumner

ADD: VP - Ryan Sumner - 718 W. 101<sup>st</sup> Ave Tampa FL 33612

ADD: SEC - John Burt - 7134 Tanner Ave New Port Richey FL 34655

(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)

Transfer of stock from Evelyn L. Sumner - 50 shares to

VP Ryan Sumner -

(continued)

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The date of each amendment(s) adoption: 11/10/2006Effective date if applicable: 11/10/2006  
(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.

Signature

Steve R. Summer  
(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)

STEVE R. SUMMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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