

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Aug 03 2009 12:25PM P1

PO9000058024

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000174954 3)))



H090001749543ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
09 AUG -3 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATLANTIS BUILDING & FLOORING CORPORATION

RECEIVED
2009 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Change
8/4/09 *De*

8/3/2009 11:48 AM

H09000174954

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

P09000058024

FILED
09 AUG -3 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

Atlantis Building & Flooring Corporation

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Atlantis Flooring Corporation.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 3rd DAY OF August 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ATLANTIS FLOORING Corporation
CORPORATION NAME

[Signature]
SIGNATURE

MARIE AGUIR U.P.
PRINT NAME AND TITLE

H09000174954