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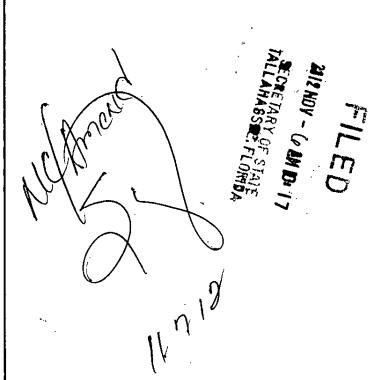
371)	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	∋ #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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11/06/12--01011--020 **35.00



COVER LETTER

Division of Corporations NAME OF CORPORATION: DUBOIS FLOORING CORP DOCUMENT NUMBER: P12000089492 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bryanth A. Orellana Name of Contact Person DUBOIS FLOORING CORP Firm/ Company 1034 26 Street Address Orlando, FL 32805 City/ State and Zip Code alex@lamadridfinancial.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $at \, (\frac{954}{\text{Area Code & Daytime Telephone Number}})$ Bryanth A. Orellana Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

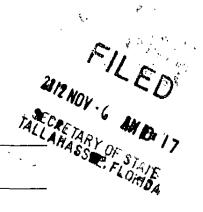
TO: Amendment Section

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



DUBOIS FLOORING CORP

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

P12000089492

(Document Number of Corporation (if known)

nent(s) to

A. If amending name, enter the new name of the corporation 1725 QUALITY FLOORING CORP	
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A professional corporation name must con
. Enter new principal office address, if applicable:	1034 26 Street
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Orlando, FL 32805
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1034 26 Street
manning water to the state of t	
	Orlando, FL 32805
. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado Name of New Registered Agent	address in Florida, enter the name of the
Name of New Registered Agent	address in Florida, enter the name of the
Name of New Registered Agent (Florid	address in Florida, enter the name of the dress:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u> <u>Joh</u>	n Doe			
X Remove	<u>V</u> <u>Mil</u>	Mike Jones			
X Add	<u>SV</u> <u>Sal</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	Р	Sumaya Dubois	6055 Grissom Pkway		
Add			Cocoa, FL 32927		
XRemove					
2) Change	P	Bryanth A. Orellana	1034 26 Street		
XAdd			Orlando, FL 32805		
Remove					
3)Change					
Add			<u></u>		
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

I amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)	e(s) here:		
	-		<u>.</u>	
			<u>-</u>	
		<u>.</u>	·-··	
				······
		· -		
				
				
f an amendment provides for an exch	ange, reclassificat	ion, or cancellatio	n of issued share	s.
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not con	ained in the amen	dment itself:	<u>54</u>
(g not appreciote, indicate 1971)	NA			
				
				<u> </u>
	<u> </u>			
	<u> </u>	<u> </u>		
				
		<u> </u>		

The date of each amendment(s) adoption: 10/22/2012			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
	d by the shareholders through voting groups. The following statement 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)		
	(voting group)		
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Dated_11/01/201	12		
Signature	eynlynn		
	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court		
	duciary by that fiduciary)		
Jayme Graumann Jr			
	(Typed or printed name of person signing)		
VP			
	(Title of person signing)		