

605907



FILED

00 DEC 26 PM 4:40

ACCOUNT NO. : 072100000032

CLERK OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 944885

9563A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 43.75

ORDER DATE : December 26, 2000

ORDER TIME : 2:31 PM

ORDER NO. : 944885-005

CUSTOMER NO: 9563A

CUSTOMER: Ms. Christine Flag
Budd And Bennett Attorneys At
Suite 201
3033 Riviera Drive
Naples, FL 34103

000003513450--1

DOMESTIC AMENDMENT FILING

NAME: SETTERQUIST, INC.

EFFECTIVE DATE:

*Amend + Restate + NC
12-26-00
PVS*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS: _____

FILE
30 DEC 26 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

00 DEC 26 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
filed January 3, 1979 and
Certificate of Amendment to
the Articles of Incorporation
filed February 3, 1983.

Corporation Number 605907.

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

The undersigned Corporation, originally incorporated as HADINGER
- SETTERQUIST, INC. and then amended as SETTERQUIST, INC., hereby
amends and restates its Articles of Incorporation, as follows:

ARTICLE I - NAME

The name of the Corporation is:

SETTERQUIST CARPET AND TILE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this
Corporation is:

4309 Corporate Square
Naples, Florida 34104

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this
Corporation is to engage in any and all business with all the powers
permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is
authorized to issue and have outstanding is 7,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The current directors of this Corporation are:

Donald Setterquist
Roberta Setterquist
Daniel Setterquist
Philip Setterquist

ARTICLE VII - OFFICERS

The current officers of this Corporation are:

President.....Donald Setterquist
Vice President.....Roberta Setterquist
Assistant Vice President.....Daniel Setterquist
Secretary-Treasurer.....Roberta Setterquist
Assistant Treasurer.....Philip Setterquist

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

This is to Certify that the above contains amendments, as follows:

Change in the Name [old Article I];
Addition of Principal Office;
Rewording of Nature of Business and Powers [old Article III, Purpose];
Rewording of Capital Stock, without a change in the kind of stock, number of authorized shares or the par value [old Article IV];
Rewording of Term of Existence [old Article II, Duration];
Deletion of Preemptive Rights Granted [old Article V];
Deletion of Registered Office [old Article VI];
Change of Directors [old Article VII (incorrectly listed V)];
Deletion of Incorporators [old Article VIII (incorrectly listed VI)]; and
Addition of Officers: * - - - - -

This is to Certify that the above was approved by Action by Written Consent of all the Shareholders and Directors of this Corporation effective the 8th day of December, 2000.

IN WITNESS WHEREOF, this Corporation has executed this instrument by its duly authorized officer this ✓ 12th day of December, 2000.

✓ *D. Setterquist*
DONALD SETTERQUIST, President