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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Shore-Line Carpet Supplies, Inc. of Orlando.

Amended

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

00 JAN 24 PM 12:33

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

AJR
1/24/00

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHORE-LINE CARPET SUPPLIES, INC. OF ORLANDO

FILED
00 JAN 24 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

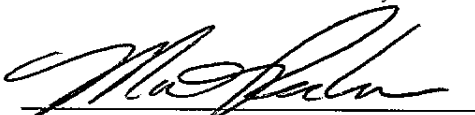
The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of Shore-Line Carpet Supplies, Inc. of Orlando:

1. The name of the Corporation is Shore-Line Supplies, Inc. of Orlando.
2. The date of the filing of the Articles of Incorporation was April 11, 1979.
3. That Article VII of the Articles of Incorporation be amended, changed and altered so as to require that the Corporation shall not have less than one Director and that in no event shall the number of Directors be less than one.
4. This Amendment was adopted by a written statement signed by the shareholders and directors of SHORE-LINE CARPET SUPPLIES, INC. OF ORLANDO. as of December 31, 1998 pursuant to Section 607.1006 of the Florida Statutes.
5. The effective date of this Amendment shall be as of January 1, 1999.

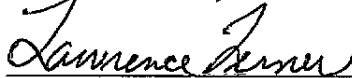
IN WITNESS WHEREOF, the undersigned, being the President and the Secretary of the above named corporation, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation as of the 31st day of December, 1998.

SHORE-LINE CARPET SUPPLIES, INC. OF ORLANDO

BY:


Morton Perlman, President

BY:


Lawrence Lerner, Secretary

ACKNOWLEDGMENT


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Morton Perlman and Lawrence Lerner, who are personally known to me or who have provided _____ as identification, and who executed the foregoing Amendment to the Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 14th day of January, 2000.


Signature - NOTARY PUBLIC

 Mark R Starkman
Printed Name of NOTARY PUBLIC
Expires September 28, 2001

NOTARY PUBLIC

Title

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