

FOO574

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PLEASE REPLY TO:

FILED
00 APR 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 2000

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Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Ace Carpet Supplies, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$43.75 and the Amendment of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,



T. Graf Buckenmaier

TGB/bd
Enclosures

N/C

V. SHEPARD APR 18 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ACE CARPET WORKROOM, INC.

N/A

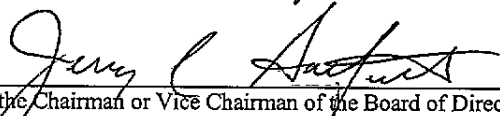
THIRD: The date of each amendment's adoption: April 4, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4 day of April, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JERRY HATFIELD

Typed or printed name

PRESIDENT

Title