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(Requestor's Name)							
(Address)							
(Address)							
(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							
,							

Office Use Only



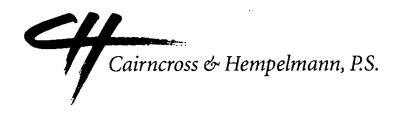
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SECRETARY OF STATE
TALLAHASSFF FINANCE



TB 7-77-08



February 16, 2008

<u>VIA CERTIFIED MAIL (7007 0710 0000 9025 9304)</u>

Florida Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Application by Foreign Profit Corporation to File Amendment to Application for

Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find the fully executed <u>Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida</u> for iFLOOR Inc. (fka SMOOTH Corporation), and accompanying <u>Cover Letter</u>. This filing is to update the company's name change with the Florida Secretary of State. Also enclosed is check #77919, in the amount of \$35.00, to cover the filing fee. As required, an original certificate evidencing the amendment, from the incorporating jurisdiction, is enclosed. Additionally, a copy of the certificate of existence and a copy of the filed amendment are enclosed for your reference.

An additional copy of the application is enclosed; please send a date stamped confirmation of the filing to my attention in the self addressed stamped envelope provided.

Thank you in advance, and please do not hesitate to contact me directly with any questions.

Very truly yours,

Deanna Seago

Paralegal

DS: Enclosures

Law Offices

524 Second Avenue, Suite 500

Seattle, Washington 98104-2323
Phone: 206-587-0700 • Fax: 206-587-2308

{00649114.DOC;1}, dseago@cairncross.com direct: (206) 254-4470

COVER LETTER

TO:	Amendment S Division of Co							•
SUBJI	ECT: IFLOO	RC	ORPORATIO	ON of Corne	ration			
DOCU	UMENT NUM	BER:	F020000053	-			· · · · · · · · · · · · · · · · · · ·	
The en	nclosed Amendi	ment a	ınd fee are submi	tted for	filing.	•		
Please	return all corre	spond	lence concerning	this ma	itter to	the following	ıg:	
Dear	nna Seago							
	(Nar	ne of (Contact Person)					•
Cairr	ncross & He		elmann, P.S.					
		(Firm	/Company)			_		•
524	Second Ave		•					
		(4	Address)					
Seat			98104-2323					•
•	(Ci	ty/Stat	e and Zip Code)					
For fu	rther informatio	n con	cerning this matt	er, plea	se call:	;		
Dear	nna Seago			at (2	06	254-44	70	hone Number)
•	(Name of Cor	ntact P	erson)	(Aı	ea Cod	e & Daytime	Telep	hone Number)
Enclos	sed is a check fo	or the	following amoun	ıt:				
√ \$	35.00 Filing Fee		\$43.75 Filing Fee & Certificate of Status		Certii (Addi	5 Filing Fee & fied Copy itional copy is losed)		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Ameno Divisio P.O. B	ng Address: dment Section on of Corporation ox 6327 assee, FL 3231		,	Clifton 2661 E	ment S on of C Buildi xecutiv	Section orporations	ircle	

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F02000005366		THE ST
(Document num	ber of corporation (if known)	NOBFEB 26 SECRETARY TALLAHASS
1 IFLOOR CORPORATION	·	10 Post 10 Pos
(Name of corporation as it appear	ars on the records of the Department of State)	Eg 3
_{2.} WA	3. 10/25/2002 (Date authorized to do business in	100 P
(Incorporated under laws of)	(Date authorized to do business in	Florida)
	ECTION II LY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporal its jurisdiction of incorporation? 09/12/2007	ntion, when was the change effected under the	laws of
s iFLOOR Inc.	•	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "company," or "incorporation)	orated," or
(If new name is unavailable in Florida, enter alternations business in Florida)	ate corporate name adopted for the purpose of	ftransacting
6. If the amendment changes the period of duration, i	indicate new period of duration.	
NA		
•	New duration)	
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.	
<u>NA</u> (N	lew.jurisdiction)	
8. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate regords in the jurisdic (Signature of a director/president or other officer - it of a receiver or other court appointed fiduciary, by the side of the court appointed fiduciary.	f in the hands	d not more than or other official i.
Brends Morks (Typed or printed name of person signing)	Cor/Co (Title of person signing)	

UNITED STATES OF AMERICA The State of Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

SMOOTH CORPORATION

a Washington corporation, whereby the corporate name is changed to IFLOOR INC.

was received and filed by this office on September 12, 2007.

Date: February 13, 2008

REPORTE -

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

4466

Sam Reed, Secretary of State



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF IFLOOR INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit

Corporation was formed under the laws of the State of WA and was issued a Certificate Of

Incorporation in Washington on 7/15/1999.

I FURTHER CERTIFY that as of the date of this certificate, IFLOOR INC. remains active and has complied with the filing requirements of this office.

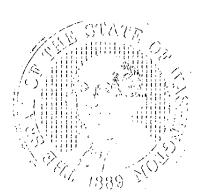
Date: February 13, 2008

UBI: 601-968-460

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

· HARRY

Sam Reed, Secretary of State



1444

FILED SECRETARY OF STATE SAM REED

September 12, 2007

STATE OF WASHINGTON

09/12/07 1133651-001 \$50.00 K #24830 tid:1364720

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SMOOTH CORPORATION

UBI: 601 968 460

Pursuant to RCW 23B.10.060, SMOOTH Corporation, a Washington corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this corporation is "SMOOTH Corporation".
- 2. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE 1. NAME

The name of this Corporation is "iFLOOR Inc,".

3. The amendment was adopted by resolution of the Board of Directors of the Corporation on May 14, 2007. Pursuant to RCW 23B.10.020(5), shareholder action is not required.

DATED the lotte day of September, 2007.

SMOOTH Corporation

By: Brenda Morris

Its: Chief Financial Officer