

F02000005765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

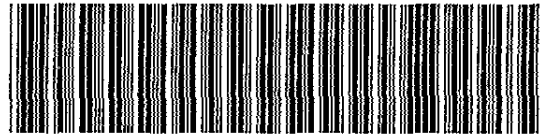
(Business Entity Name)

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FILED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

G. Ouellette OCT 02 2003

To Whom It May Concern,

Please file the attached dba/name change amendment using the prior money as noted behind it. Upon completion of this please file the new corporation using the documents located in the attached "file second" batch. The money for the second filing has already been received by the state as witnessed by the cover sheet. If you have any questions please feel free to contact me at your earliest convenience.

Brigham Weir
CT Corporation
(850) 222-1092

Please keep
original filing date
of Sept. 18, 2003.
Thanks!

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CT CORPORATION

September 18, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5835629 WO
Customer Reference 1: HD Builder Solutions, a D
Customer Reference 2: Qualification

Dear Secretary of State, Florida:

Please file the attached:

HD BUILDER SOLUTIONS GROUP, INC. (DE)
Assumed Name - Filing - Floors, Inc.-assumed name filing
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File First

CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Dominic C. Mazzone, do hereby certify that this Resolution of the Board of Directors of Floors, Inc., a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on August 27, 2003:

...RESOLVED, that the Corporation, organized and existing in the State of Maryland, hereby adopts the name Floors, Inc. of Maryland for use in the State of Florida.

Dated: 9/10/03

DOMINIC C. MAZZONE

FILED

2003 SEP 18 PM 1:19

TALLAHASSEE, FLORIDA