

F080000001725

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIQUID FLOOR SYSTEMS, INC.

Name of Corporation

DOCUMENT NUMBER: F08000001725

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Preston Lee Davis

Name of Contact Person

Liquid Floors, Inc.

Firm/Company

10801 Johnston Rd., Suite 215

Address

Charlotte, NC 28226

City/State and Zip Code

lee@liquidfloors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Davis

Name of Contact Person

at (**704**) **996-7276**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



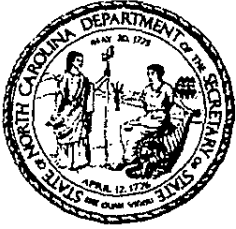
\$52.50 Filing Fee.
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

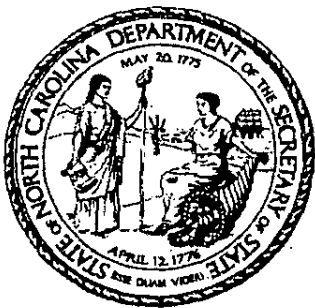
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

LIQUID FLOOR SYSTEMS, INC WHICH CHANGED ITS NAME TO LIQUID FLOORS, INC.

the original of which was filed in this office on the 23rd day of January, 2014.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 23rd day of January, 2014

Elaine F. Marshall
Secretary of State

C201401500342

SOSID: 0709277

Date Filed: 1/23/2014 8:25:00 AM

Elaine F. Marshall

North Carolina Secretary of State

C2014 015 00342

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Liquid Floor Systems, Inc.
2. The text of each amendment adopted is as follows (State below or attach):
See Attached
3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:
N/A
4. The date of adoption of each amendment was as follows: January 3, 2014
5. (Check either a, b, c, or d, whichever is applicable)
 - a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
 - b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
 - c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

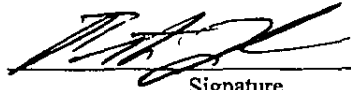
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6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 3 day of January, 2014

Liquid Floor Systems, Inc.

Name of Corporation



Signature

Preston Lee Davis, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

LIQUID FLOOR SYSTEMS, INC.

**UNANIMOUS WRITTEN CONSENT TO ACTION WITHOUT A MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS**

The undersigned, being all of the members of the Board of Directors and all of the Shareholders of **LIQUID FLOOR SYSTEMS, INC.**, a North Carolina corporation (the "Corporation"), do hereby waive any and all requirements for the holding of a meeting of the Board of Directors or the Shareholders of the Corporation and do hereby take the following action and adopt the following preambles and resolutions by signing their written consent hereto pursuant to applicable law:

WHEREAS, the Corporation has determined to amend the corporate name from Liquid Floor Systems, Inc. to Liquid Floors, Inc.;

WHEREAS, the undersigned desire to authorize and confirm the amendment of the corporate name from Liquid Floor Systems, Inc. to Liquid Floors, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby has determined to amend the corporate name from Liquid Floor Systems, Inc. to Liquid Floors, Inc. and directs the Corporation, by and through its President to file Articles of Amendment with the North Carolina Secretary of State as well as necessary filings with any foreign states to amend the name of the Corporation to be Liquid Floors, Inc.

The undersigned, being the sole member of the Board of Directors and being the sole Shareholder of the Corporation, hereby consents to the actions and resolutions described in the foregoing preambles and resolutions, which actions and resolutions shall have the same force and effect as if taken and adopted at a duly constituted meeting of the Board of Directors and the Shareholders of the Corporation. This document may be executed in counterparts, each of which shall be deemed an original and which together shall constitute one instrument. Facsimile signatures shall be deemed originals.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as of the 3rd day of January, 2014.

 (SEAL)
Preston Lee Davis