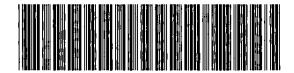
# F08000001725

(Re	questor's Name)	
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#### **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: LIQUID FLOOR S	YSTEMS, INC.
DOCUMENT NUMBER: F080000017	Corporation 25
The enclosed Amendment and fee are submit	ted for filing.
Please return all correspondence concerning t	his matter to the following:
Preston Lee Davis  Name of Contact Person	
Liquid Floors, Inc.	
10801 Johnston Rd., Su	te 215
Charlotte, NC 28226 City/State and Zip Code	<del></del>
lee@liquidfloors.com  E-mail address: (to be used for future annual	I report notification)
For further information concerning this matte	r, 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 & 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)
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

# 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)

## F08000001725 (Document number of corporation (if known) Liquid Floor Systems, Inc. (Name of corporation as it appears on the records of the Department of State) 2. North Carolina 3. April 17, 2008 (Date authorized to do business in Florida) (Incorporated under laws of) **SECTION II** (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 23, 2014 Liquid Floors, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

President

(Title of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

Preston Lee Davis



# **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.



Document Id: C201401500342

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

Plaine I. Marshall. Secretary of State

#### C201401500342

# State of North Carolina Department of the Secretary of State

SOSID: 0709277
Date Filed: 1/23/2014 8:25:00 AM
Elaine F. Marshall
North Carolina Secretary of State

C2014 015 00342

# 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.

mendment adopted is as follows (State below or attach):  provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the contained in the amendment itself, are as follows:  N/A  on of each amendment was as follows: January 3, 2014.
contained in the amendment itself, are as follows:  N/A
c, or d, whichever is applicable)
dment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
dment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.  dment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action because (set forth a brief explanation of why shareholder action was not required.)
ċ

(Revised January 2002)

#### C201401500342

#### ARTICLES OF AMENDMENT Page 2

6.	These articles will be effective upon filing, unless a delayed time and date is specified:					
					· · ·	
Thi	s the 3 day of January	, 20 <u>,14</u>				

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.

day of January, 2014.

Preston Lee Davis