



F86411

Pancione Tile, Inc.
14130 Greentree Trail
Wellington, FL 33414
561/792-8990 Office
561/792-8991 Fax

David Pancione
Owner/President

EFFECTIVE DATE

7.1.2002

May 13, 2002

400005575314--5
-05/20/02--01082-012
*****52.50 *****52.50

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

This letter is to advise you that Pancione Tile, Inc. has adopted an amendment changing the name of the corporation to Pancione Flooring, Inc. Effective date to be July 1, 2002. Enclosed is the filing fee for the articles of amendment, certified copy of the amendment and a certificate of status. I have enclosed a check for \$52.50 for these items.

If you have any questions or need any further information, please feel free to call.

Sincerely,

David Pancione

David Pancione
Owner

*effective Date
7.1.02*

*Name change/cc
5/24/02
cus*

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ALBRITTON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 AM 8:38

FILED

EFFECTIVE DATE

7.1.2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pancione Tile, Inc.

(present name)

F86411

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article 1- Name

The name of the Corporation is changed to
Pancione Flooring Inc.

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SECOND: 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:

EFFECTIVE DATE

7.1.2002

THIRD: The date of each amendment's adoption: 5/13/02; effective 7/1/02.

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 13th day of May, 2002

Signature

David Pancione
(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)

David Pancione
(Typed or printed name)

President
(Title)