

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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 Phone : (352)753-4690
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NIC & Amend

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

CarlieS@mclinburnsed.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA FLOOR FASHIONS, INC.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$35.00

2024 MAY 15 PM 12 07

FILED

2024 MAY 15 PM 4:23

A. RAMSEY
 MAY 16 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Floor Fashions, Inc.

DOCUMENT NUMBER: F96244

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles E. Garris

Name of Contact Person

Charles E. Garris, P.A.

Firm/ Company

819 Beachland Blvd.

Address

Vero Beach, FL 32963

City/ State and Zip Code

Diane@verotaxlaw.com

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

For further information concerning this matter, please call:

Charles E. Garris

at (772)

231-1995

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2024 MAY 15 PM 12 07

SECRETARY OF STATE
TAMPA FLORIDAArticles of Amendment
to
Articles of Incorporation
of

Florida Floor Fashions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

F96244

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:A. If amending name, enter the new name of the corporation:

CD Rugs, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)

4800 Bethel Creek Drive #7S

Vero Beach, FL 32963

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

4800 Bethel Creek Drive #7S

Vero Beach, FL 32963

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent Charles E. Garris

819 Beachland Boulevard

(Florida street address)

New Registered Office Address: Vero Beach


(City)

Florida 32963

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


 Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary.)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>SD</u>	<u>Morrison, Elisc F.</u>	<u>4800 Bethel Creek Drive #7S</u>
<input type="checkbox"/> Add			<u>Vero Beach, Florida 32963</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Morrison, Charles D.</u>	<u>4800 Bethel Creek Drive #7S</u>
<input type="checkbox"/> Add			<u>Vero Beach, Florida 32963</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand the preferences and behaviors of potential customers. Once a need is identified, the next step is to develop a concept that addresses this need. This concept should be innovative and differentiated from existing products in the market.

2. After developing a concept, the next step is to create a prototype. This allows the development team to visualize the product and test its functionality. Prototyping is an iterative process, meaning that the design is refined through multiple iterations based on feedback from users and internal testing. Once a functional prototype is created, the next step is to conduct a feasibility study. This study evaluates the technical, financial, and operational aspects of the product to determine if it is viable for commercial production.

3. Following the feasibility study, the next step is to develop a business plan. This plan outlines the marketing strategy, distribution channels, and financial projections for the product. It also identifies potential risks and mitigation strategies. Once the business plan is complete, the next step is to secure funding. This can be done through various means, including venture capital, angel investors, or crowdfunding. Once funding is secured, the next step is to begin production. This involves sourcing materials, manufacturing the product, and distributing it to the market.

4. The final step in the process is to monitor the product's performance in the market. This involves tracking sales, customer feedback, and market trends. If the product is not performing as expected, the development team may need to make adjustments to the product or its marketing strategy. The product lifecycle is a continuous process, and ongoing innovation is essential for long-term success in the market.

F. 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:
(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: May 15, 2024

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated

5/15/24

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles D. Morrison

(Typed or printed name of person signing)

President

(Title of person signing)