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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

400002912044--7  
-06/22/99--01044--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

ROSECONE CARPET CO. INC.

CHANGE NAME TO: CONEY REG. INC.

☐ Profit  
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other use Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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Jeffrey Butterfield

N.C.  
C. COULLETTE JUN 22 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. Rosecore Carpet Co. Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: August 12, 1997

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**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?

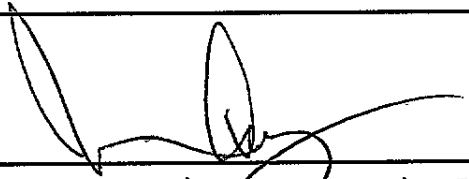
May 11, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Corey Rug Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
\_\_\_\_\_  
Signature Irwin Corey  
Name and Title President

6/8/99

\_\_\_\_\_  
Date

**State of New York** } **ss:**  
**Department of State**

*I hereby certify, that ROSECORE CARPET CO. INC., filed a Certificate of Amendment changing name to COREY RUG INC. on 05/11/1999.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of June  
one thousand nine hundred and  
ninety-nine.*



*Special Deputy Secretary of State*

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