

# F99000006366

Requester's Name

Floor Ends Project Inc.  
500 International Blvd.  
Clarksville TN 37040

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -4 AM 10:34

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300004339693--3  
-06/04/01--01068--025
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

### NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

### AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

### OTHER FILINGS

- Annual Report  
 Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

N/C

V SHEPARD JUN 11 2001

Examiner's Initials



Secretary of State  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

DATE: 01/22/01  
REQUEST NUMBER: 4096-0067  
TELEPHONE CONTACT: (615) 741-2286  
FILE DATE/TIME: 01/22/01 1119  
EFFECTIVE DATE/TIME: 01/22/01 1630  
CONTROL NUMBER: 0360212

TO:  
STITES & HARBISON PLLC  
SUITE 1800  
424 CHURCH STREET  
NASHVILLE, TN 37219

RE:  
FLOOR GRES PROJECT, INC.  
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 01/22/01

FROM:  
STITES & HARBISON PLLC  
STE 1800  
424 CHURCH ST  
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002790052  
ACCOUNT NUMBER: 00355982

*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE



**FILED**

01 JAN 22 AM 11:19

CLERK OF STATE

2001

JOYCE B. NORFLEET  
REGISTER OF DEEDS  
MONTGOMERY, CO TN

1-24-2001 11:24

SATX \_\_\_\_\_ CF \_\_\_\_\_  
SBTX \_\_\_\_\_ CF \_\_\_\_\_  
COMPUTER FEE \_\_\_\_\_  
RECORDING FEE \_\_\_\_\_  
RECEIPT NO. 9573-04

**ARTICLES OF AMENDMENT**

**TO THE CHARTER OF**

**AMERICAN FLORIM, INC.**

**Corporate Control Number 0360212**

13

Pursuant to the Provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its charter:

1. The name of the corporation is **AMERICAN FLORIM, INC.**
2. The charter is hereby amended by deleting Article I of the charter in its entirety and the following is hereby substituted for Article 1 so that Article 1 shall hereafter read and be as follows:

The name of the corporation is **FLOOR GRES PROJECT, INC.**

3. This amendment is to be effective when filed by the Secretary of State.
4. The corporation is for profit.
5. The amendment was duly adopted on January 19<sup>th</sup>, 2001 by the shareholders of this certain corporation.

IN WITNESS WHEREOF, American Florim, Inc. has caused these Articles of Amendment to the Charter to be executed by the undersigned on this 22<sup>nd</sup> day of January, 2001.

**AMERICAN FLORIM, INC**

BY: Stilowe

TITLE: CONTROLLER/SECRETARY

209820

VOL. 0767 PAGE 2444