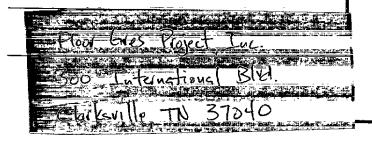
F99000006366 Requester's Name



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Office Use Only

Examiner's Initials

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

1				
(Corporation Name)		(Document #)	300004339 -06/04/010 *****35.00	
(Corporation Name)		(Document #)	***************************************	wanamini sir
3(Corporation Name)		(Document #)	<u> </u>	* 1,75 E
4(C	orporation Name)	(Document #)	<u>. –</u>	• · · · · · · · · · · · · · · · · · · ·
☐ Walk in ☐ Mail out	Pick up time _ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status	· .
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withd	A., Officer/Director red Agent rawal .	
OTHER FILINGS Annual Report Fictitious Name		REGISTRATION/QU Foreign Limited Partnership Reinstatement Trademark Other	•	1 200f

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 CO	OMPLETED)	W STATE
		The state of the s
1 American Florim, Inc.		The state of the s
Name of corporation as it appears on the	records of the Department of State	"
	*	الم المالية
2. Tennessee Incorporated under laws of	3 12/0/00	工 共
Incorporated under laws of	3. 12/9/99 Date authorized to do business in Flor	ida —
SECTION (4-7 COMPLETE CANAL TO	NII	
(4-7 COMPLETE ONLY THE A	PPLICABLE CHANGES)	
4. If the amendment changes the name of the companion at		
4. If the amendment changes the name of the corporation, who	en was the change effected under the law	vs of
its jurisdiction of incorporation? 1/22/01		1
5FLOOR GRES PROJECT, INC		
Name of corporation after the amendment, adding suffix "corporation" not contained in new name of the corporation.	"company" or "incorporated." or appropriate ab	braziatio IE
and the name of the corporation.	reserve, or appropriate and	oreviation, if
5. If the amendment changes the period of dynatics in the		
6. If the amendment changes the period of duration, indicate no	ew period of duration.	
New Duratio	20n	477
. If the amendment changes the jurisdiction of incorporation, i	indicate new jurisdiction.	
	•	
New Jurisdicti	ion	<u> </u>
Etilawe	5/24(0)	
Signature	Date	
	- 	
Thomas H. Outlawe	•	
Typed or printed name	Secretary Title	_ = ===
	~ 1110	

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 NASVHILLE, 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:

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00002790052 ACCOUNT NUMBER: 00355982

FEES

\$20.00



RILEY C. DARNELL SECRETARY OF STATE

JOYCE B. NORFLEET REGISTER OF DEEDS MONIGOMERY, CO TN

1-24-2001

11.24

FILED

ARTICLES OF AMENDMENT

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DI JAN 22 AM 11: 19

TO THE CHARTER OF

AMERICAN FLORIM, INC.

Corporate Control Number 0360212

3

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^{r} , 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 22rd day of January, 2001.

AMERICAN FLORIM, INC

BY: Soulaine

TITLE: CONTROLLER/SECRETARY

269820

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