

H0363D

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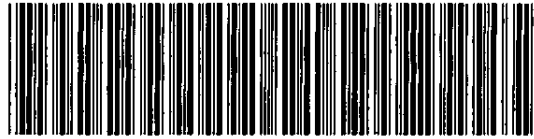
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Continental Carpet Co., Inc.

DOCUMENT NUMBER: H03630

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

Please return all correspondence concerning this matter to the following:

John K. Eastham, Jr.

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

138 W. Palmetto Park Rd.

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maggie Spaziani

(Name of Contact Person)

at (561) 395-6800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2007

JOHN K. EASTHAM, JR.
138 W. PALMETTO PARK RD
BOCA RATON, FL 33432

SUBJECT: CONTINENTAL CARPET CO., INC.
Ref. Number: H03630

We have received your document for CONTINENTAL CARPET CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 907A00069694



Law Offices of
John K. Eastham, Jr.
138 West Palmetto Park Road
Boca Raton, FL 33432

JOHN K. EASTHAM, JR.

Of Counsel
David Rich
Lise Morrison

Tel (561) 395-6800

Fax (561) 391-6902

FAX TRANSMITTAL COVER SHEET

DATE: January 9, 2008

OF PAGES (INCLUDING THIS ONE): 4

TO: NAME: Carol Mustin

COMPANY:

LOCATION:

FAX NO.: 850-245-6897

FROM: NAME: Sue Beydoun, Legal Assistant for John K. Eastham Jr.

FAX NO: (561) 391-6902

RE: Articles of Amendment / Continental Carpet Co. Inc.

RECEIVED
JAN 10 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REMARKS:

As per our phone conversation, I'm faxing over the Articles of Amendment for Continental Carpet Co., Inc. I appreciate that you are allowing me to fax it over to you and back dating it. If you have any questions, please feel free to call. Thank you and Happy New Year.

Sue

The information contained in this transmission may be subject to attorney privilege and is confidential. It is intended only for the use of the person or entity named above. If the reader is not the intended recipient, you are notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by phone and return the original message to us at the above address. We will accept your collect long distance call and will reimburse you for postage. If you have any questions, please contact the sender at any of the above numbers.

Articles of Amendment
to
Articles of Incorporation
of

Continental Carpet Co., Inc.

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

H03630

(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:

NEW CORPORATE NAME (if changing):

Continental Carpet Tile & Marble Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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07 DEC 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2007

The date of each amendment(s) adoption: _____

Effective date if applicable: December 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)

- ☐ 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.

Signature

Neil E. Kapneck president
(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)

Neil E. Kapneck

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35