H69933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

300024075643

11/06/03--01010--010 **35.00

FILED
03 NOV -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

11/12/03

SOUTHERN
FLOOR SYSTEMS
POST OFFICE BOX 37248
PENSACOLA, FLORIDA 32526-0248
e-mail: sfsystem@bellsouth.net
PHONE: (850) 941-4277
FAX: (850) 941-4908
1-800-940-6903

November 3, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please process the enclosed Articles of Amendment to Articles of Incorporation for William E. Newman, Inc. d/b/a Southern Floor Systems. We have also enclosed a check for the required filing fee of $35.00.

Please contact me should you have any questions:

Southern Floor Systems
P.O. Box 37248
Pensacola, Florida 32526
800-940-6903

Sincerely,

Phyllis Burke

Phyllis Burke
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

William E. Newman, Inc.
(Present Name)

H69933
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please add: William E. Newman, Jr. as Secretary/Treasurer

FILED
03 NOV -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 3, 2003.

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3 day of November, 2003.

Signature: Phyllis S. Burke
(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.)

Phyllis S. Burke
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: $35