

J00782

A&B HARDWOOD FLOORING, INC.
11323 BUSINESS PARK BLVD.
JACKSONVILLE, FLORIDA 32256
(904) 262-1219

July 19, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

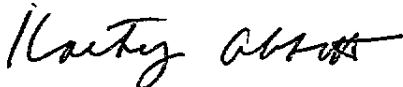
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*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of amendments to the articles of incorporation of A&B Hardwood Flooring, Inc., along with our check in the amount of \$35 for filing fees.

Please direct any questions you might have to my attention.

Very truly yours,



Kathy Abbott
Corporate Secretary

Enclosures

FILED
01 AUG -3 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & B HARWOOD ROORING, Inc.

J00782

(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)

RESOLVED, THAT ARTICLE III BE AMENDED AS FOLLOWS:
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT
THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS 60,000
SHARES OF COMMON STOCK HAVING NO PAR
VALUE PER SHARE.

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:

RESOLVED, THAT EACH SHARE OF PREVIOUSLY ISSUED
COMMON STOCK BE EXCHANGED FOR 1,000 SHARES
OF COMMON STOCK, NO PAR VALUE.

THIRD: The date of each amendment's adoption: JUNE 27, 2001

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 28 day of JUNE, 2001

Signature

Kathy Abbott
KATHY ABBOTT, SECRETARY