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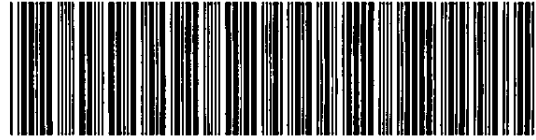
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JAN 18 2017  
R. WHITE

17 JAN 13 PM 12:40  
TAMPA, FL 33602

Melissa Johnson  
(Name of Person)

Bast Flooring Co., Inc.  
(Name of Firm/Company)

8506 Sunstate St.  
(Address)

Tampa, FL 33634  
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Johnson at (813) 884-5793  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

17 JAN 13 PM 12:37

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAST FLOORING COMPANY, INC.**

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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: **ADD** the following Officeholder(s) and Addresses:

Matthew T. Johnson-President  
8506 Sunstate St.  
Tampa,FL 33634

Melissa A. Johnson- Vice President, Secretary, Treasurer  
8506 Sunstate St.  
Tampa, FL 33634

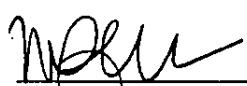
**SECOND:** Amendment adopted: **DELETE** the following Officeholder(s) and Addresses:

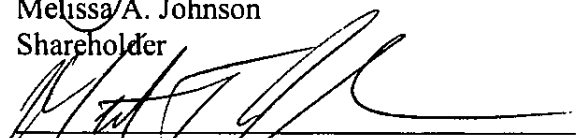
Gary L. Newcom-Director  
11216 Pocket Brook Dr.  
Tampa, FL 33635

Christopher Todd Newcom- Manager  
18908 Maisons Dr.  
Lutz, FL 33558

The date of the amendments adoption: January 9, 2017. The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on January 9, 2017.

  
\_\_\_\_\_  
Melissa A. Johnson  
Shareholder

  
\_\_\_\_\_  
Matthew T. Johnson  
Shareholder