

K71340

JCL Flooring, Inc.  
~~207 Grosbeak Lane~~ 4548 25th Ct SW  
Naples, Florida 34113 34116  
~~941-775-0370~~  
352-3020

May 1, 1998

Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: JCL Flooring, Inc.

Enclosed please find an amended Articles Of Incorporation for the  
above corporation and check in the amount of \$35.00.

Sincerely,

Joseph C Lamb  
Joseph C. Lamb

500002572575--0  
-06/25/98--01076--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUN 25 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C  
JUL 8 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUN 25 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joseph C. Lamb, Inc.  
(present name)

*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)*

Article I

The name of this corporation shall  
be changed to: JCL Flooring, Inc.

**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: May 1, 1998

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 1st day of May, 19 98

Signature

Joseph C. Lamb  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph C. Lamb  
Typed or printed name

President  
Title