

K87220

Florida Department of State
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRADITIONAL FLOORCOVERING OF FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TRADITIONAL FLOORCOVERING OF FLORIDA, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **TRADITIONAL FLOORCOVERING OF FLORIDA, INC.** adopts the following Articles of Amendment to its Articles of Incorporation:

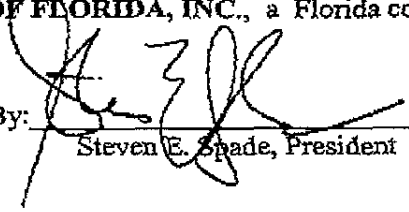
1. The name of the corporation is **TRADITIONAL FLOORCOVERING OF FLORIDA, INC.**
2. The original Articles of Incorporation for the corporation were filed on May 10, 1989, and assigned Charter No. K87220.
3. By written consent executed on December 28, 2005 by the sole shareholder and sole director of the corporation, the sole shareholder and sole director have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the corporation to "**TFCF, INC.**". The amendment was approved by the sole shareholder and sole director, and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **TFCF, INC.**

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 28 day of December, 2005, on behalf of the corporation.

**TRADITIONAL FLOORCOVERING
OF FLORIDA, INC.,** a Florida corporation

By: 
Steven E. Spade, President

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