

L 55 092

SECRETARY OF STATE

DIVISION OF CORPORATIONS

P.O.BOX 6327

TALLAHASSEE, FL 32314

RE: CORPORATION NAME CHANGE

MAY 9, 2000

600003255016--6
-05/16/00--01074--005
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

ENCLOSED I HAVE TWO (2) ORIGINALS OF AMENDMENT TO ARTICLES OF CORPORATION

AND MY CHECK IN THE AMOUNT OF \$ 35.00

YOURS TRULY,



ELAINE J. ROBERTS

J.R.R. ROBERTS ~~AND SON~~ FLOORING

"EXCELLENCE IN WOOD"

6626 First Street North
St. Petersburg, FL 33702

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 AM 11:47

N/C

V. SHEPARD MAY 30 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 AM 11:47

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: J.R.R. ROBERTS & SON FLOORING, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE I: CORPORATE NAME

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WAS HELD TO AMEND ARTICLE I OF THE ARTICLES OF INCORPORATION OF WHICH A MAJORITY WAS PRESENT AND 100% OF THE DIRECTORS PRESENT VOTED TO CHANGE THE CORPORATE NAME TO J.R.R. ROBERTS FLOORING, INC.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 27 day of April, ~~19~~ 2000

J.R.R. ROBERTS & SON FLOORING, INC.

Corporation Name

By

Elaine J. Roberts
President or Vice President

By

N/A
Secretary or Asst. Secretary

STATE OF Florida
COUNTY OF Pinellas

Before me, the undersigned authority, personally appeared Elaine J. Roberts, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of April, ~~19~~ 2000.

Cindy R. Bernard
Notary Public

My Commission Expires:

(SEAL)

