

L60858

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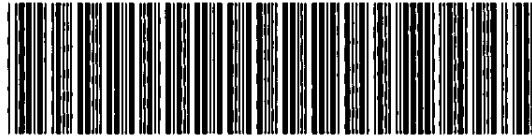
(Business Entity Name)

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Amend

DEC 28 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 475779 4300A
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2012
ORDER TIME : 3:50 PM
ORDER NO. : 475779-005
CUSTOMER NO: 4300A

DOMESTIC AMENDMENT FILING

NAME: J.E.K. CARPET CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J.E.K. CARPET CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the Corporation is J.E.K. Carpet Corporation.
2. Article IV of the Articles of Incorporation is hereby amended in the following manner:

"ARTICLE IV CAPITAL STOCK. The maximum number of shares that this Corporation is authorized to issue is Two Hundred (200) shares, of which One Hundred (100) shares shall be voting common stock having a nominal or par value of One Dollar (\$1.00) per share and of which One Hundred (100) shares shall be non voting common stock having a nominal or par value of One Dollar (\$1.00)."

3. The foregoing was adopted by the shareholders of the Corporation on December 27, 2012, pursuant to written consent and given in accordance with Florida Statutes Section 607.0704.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment this 27 day of December, 2012.


JEFF KATZ, President


Secretary

(Corporate Seal)

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