

FEB-18-2003 TUE 11:13 AM

FAX NO.

Division of Corporations

P. 01
Page 1 of 1

P000000020653

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000055224 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407)839-4200
Fax Number : (407)839-4264

FILED
03 FEB 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 18 AM 11:24
DIVISION OF CORPORATIONS

BASIC AMENDMENT
FLOOR TRADE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

AMEND
KRG
2/18
(2)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF FLOOR TRADE, INC.**

Florida Dept. of State Electronic Filing
Facsimile Audit No. 4030000552247

FILED
03 FEB 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the President of FLOOR TRADE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is FLOOR TRADE, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article 5 in its entirety.
3. The Articles of Incorporation of the Corporation are amended by deleting Article 6 in its entirety.
4. The Articles of Incorporation of the Corporation are amended by deleting Article 7 in its entirety and inserting the following Article 7 in its place and stead:

"ARTICLE 7 - CAPITAL STOCK

- "7.1 The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$0.01 per share, of which 5,000 shares shall be designated as Voting Common Stock and 2,500 shares shall be designated as Non-Voting Common Stock.
- 7.2 All shares of stock of the Corporation, whether Voting Common Stock or Non-Voting Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Non-Voting Common Stock shall have no voting rights with respect to any corporate matter.
- 7.3 All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive."
5. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors of the Corporation on February 17, 2003.
6. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

Florida Dept. of State Electronic Filing
Facsimile Audit No. 4030000552247

FEB-18-2003 TUE 11:13 AM

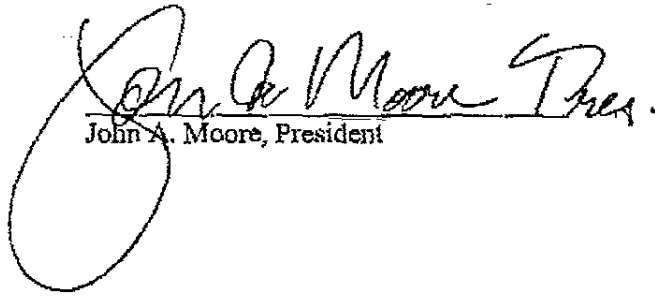
FAX NO.

P. 03

Florida Dept. of State Electronic Filing

Facsimile Audit No. HO 30000552247

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment
effective this 17 day of FEB., 2003.


John A. Moore, President

Florida Dept. of State Electronic Filing

Facsimile Audit No. HO 30000552247