

"SELLERS AND INSTALLERS OF QUALITY CARPET, HARDWOOD, AND LAMINATE FLOORING"

HENDERSON FLOORING, INC.

1502 Industrial Rd. #C-8
Edgewater, FL. 32132
904-761-9573
PatShay@msn.com

P00000021190

May 7, 2002

Division of Corporations
Attn: Amendments to Articles

300005501193--3
-05/09/02--01047--017
*****43.75 *****43.75

Thank you for your prompt attention to this matter. Enclosed you will find our form for the articles of amendments to articles of incorporation of Henderson Flooring, Inc. There is also a check for the \$35.00 fee and an additional \$8.75 for a certified copy to be return mailed. If you have any questions please call Patrick Shay at 386-761-9573. Also if it is possible can a copy also be faxed to me at the same phone number. I am trying to get the new bank account started before the old account runs out of checks.

Thanks Again,



Patrick D. Shay
President HFI/MP Shay Enterprises

Sincerely,

Signature

FILED
02 MAY -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. Lewis 5/9/02

"WHERE THE OWNERS SELL AND INSTALL EVERY FLOOR WITH 30 YEARS OF EXPERIENCE"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Henderson Flooring, Inc.

FILED
02 MAY -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P00000021190

(Document Number of Corporation (If known))

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: Name, The name of the corporation shall be changed from Henderson Flooring to MP SHAY Enterprises, Inc.

Article II: Principal Office, The principal place of business of this corporation shall be changed to 1502 Industrial Rd. #C-8 Edgewater, Fl. 32132. The mailing address of this corporation shall be changed to the same as above.

Article III: Shares, The 200 shares of common stock certificate #1 issued to G. David Henderson on 2/18/2000 shall be returned to the corporation with no compensation or value these shares shall then be issued to Mary Beth Shay. This change shall be recorded as of 1/1/2002.

Article IV: Registered agent and street address, The name and street address of the registered agent shall be changed from G. David Henderson, 163 Flamingo Rd., Edgewater, Fl. 32141 to Patrick D. Shay 5933 Phyllis Lou Circle, Port Orange, Fl. 32127 as stated on the U.B.R. submitted for the year 2002.

Article V: Directors, The Director G. David Henderson shall be removed and Mary Beth Shay 5933 Phyllis Lou Circle, Port Orange, Fl. 32127 shall take his place.

Article VI: These Amendments to the articles of incorporation shall be effective on the 1st day of January, 2002

The undersigned incorporators have executed these Amendments to the Articles of Incorporation this 1st day of January, 2002

Patrick D. Shay
Patrick D. Shay, President

Mary Beth Shay
Mary Beth Shay, Vice-President

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Patrick D. Shay
Patrick D. Shay, Registered Agent

1-1-2002
Date

THIRD: The date of each amendment's adoption: 1/1/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

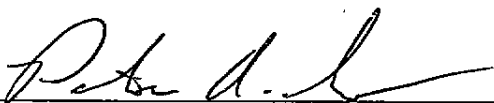
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 January, 2002

Signature


Patrick D. Shay, President 1-1-2002

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title