

P000000026219

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2008 SEP 22 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

9/24/08

FOREMAN & OLVERA, P.A.

ATTORNEYS AT LAW

207 South Marion Avenue
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Lake City, FL 32056-0550
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JOEL F. FOREMAN
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September 19, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

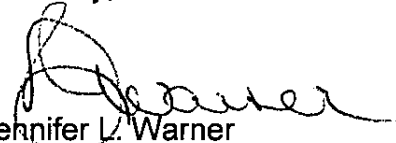
Re: Ron Adkins - Quality Flooring Company

Dear Sir/Madam:

Enclosed please find this firms' check number 1838 in the amount of 35.00 together with for filing the original of Cover Letter and Articles of Amendment to Articles of Incorporation regarding the above-referenced case.

Thank you for your assistance. If you should have any questions, please do not hesitate to contact our office.

Sincerely,



Jennifer L. Warner
Legal Assistant to Joel F. Foreman

/jlw

Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quality Flooring Company

DOCUMENT NUMBER: P00000026219

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel F. Foreman, Esq.

(Name of Contact Person)

Foreman & Olvera, P.A.

(Firm/ Company)

207 S. Marion Avenue

(Address)

Lake City, Florida 32025

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joel F. Foreman, Esq.

(Name of Contact Person)

at (386) 752-8420

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Quality Flooring Company

(Name of corporation as currently filed with the Florida Dept. of State)

P00000026219

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Mike Fox is removed as President of the company by a vote of the shareholders.

Ron Adkins is now President of the company, and should be reflected on any

corporate filings with the state as:

Pres

Ron Adkins

5300 SW 56th Place

Jasper, Florida 32052

The registered agent, Kimberly B. Adkins, remains the same.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 4, 2008

Effective date if applicable: September 4, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

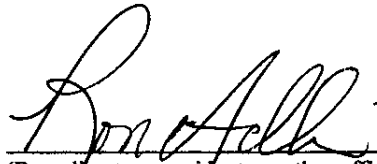
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ron Adkins

(Typed or printed name of person signing)

Majority Shareholder

/ President

(Title of person signing)

FILING FEE: \$35