

Division of Corporations

P 00000034877
RESUBMIT
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

2001 DEC -3 PM 4:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
01 DEC -4 PM 2:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARPET ONE OF FORT MYERS, INC.

Name Change

Certificate of Status	0
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12/5/01 11/30/2001

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 2001

CARPET ONE OF FORT MYERS, INC.
12960 METRO PARKWAY
FORT MYERS, FL 33912

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CARPET ONE OF FORT MYERS, INC.
REF: P00000034877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000118154
Letter Number: 701A00063851

11/30/01 16:05 8941 788 8822

CARPET ONE FM

10:07 EST 11/26/2001 - CSC The United States Corp. Co. Page 3 of 4 #2019053 BE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC - 3 PM 4:59CARPET ONE OF FORT MYERS, INC.
(present name)P00000034877
(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)

NAME CHANGE TO
FLOOR DESIGN OF FORT MYERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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11/30/01 16:08 941 768 6622

CARPET ONE PM

10:02 EST 11/26/2001 - CSC The United States Corp. Co. Page 4 of 4 #2019053 BE

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THIRD: The date of each amendment's adoption: Nov. 30, 2001

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 30th day of Nov. 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Wavro

(Typed or printed name)

P, S, T, D

(Title)

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