

P0000053835

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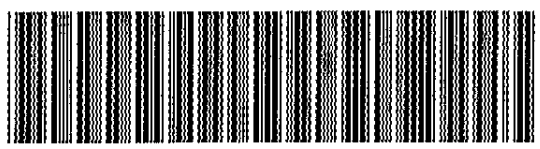
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(Business Entity Name)

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V SHEPARD JUN 23 2003

# Superior Services & Supply Inc.

Superior Wood Floor Dealer · Retail/Contractor Supplies

4318 Nowling Road · Jay, Florida 32565

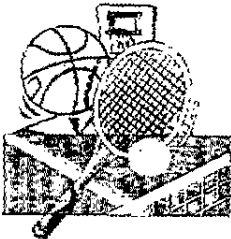
Office: (850) 675-0746 · 877-875-0746 · Fax: (850) 675-2107 · 888-921-2107

Cell: (850) 748-6207 · Email: superiorss@surfbest.net

COVER for  
AMENDMENT

Thanks!

JE Bankert



State of the Art Commercial Floor Technology, Service & Supplies

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SUPERIOR SERVICES & Supply, Inc.  
(present name)

90000053835  
(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: THE NAME OF THIS CORPORATION,  
SUPERIOR SERVICES & Supply, INC.  
IS AMENDED TO:

SUPERIOR FLOOR & Supply COMPANY, 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:

N/A

**THIRD:** The date of each amendment's adoption: 11 JUNE 2003

**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 11<sup>th</sup> day of JUNE, 2003

Signature *Larry E. Bankster*  
(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)

LARRY E.

*LARRY E. BANKSTER*  
(Typed or printed name)

CEO / SR VP / INCORPORATOR  
(Title)