

P 000000 82780

Timothy K. Anderson  
Attorney at Law

Law Offices of  
**TIMOTHY K. ANDERSON**  
631 U.S. Highway One  
Atrium Building, Suite 404  
North Palm Beach, Florida 33408

(561)842-7887  
Facsimile (561)842-4234

March 12, 2001

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Elite Flooring of Palm Beach, Inc./Name Change

500003853515--4  
-03/15/01--01035--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern,

Enclosed is check, number 1007 for the sum of \$ 35.00, concerning the Articles of Amendment to Articles of Incorporation of Elite Flooring of Palm Beach, Inc., which was signed on March 9, 2001. Please forward a copy of the Certified Articles of Amendment in the enclosed self addressed stamped envelope.

If there are any questions please do not hesitate to call me.

Very Truly Yours

Timothy K. Anderson

Enclosed:

**FILED**  
01 MAR 15 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aa  
3/19

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

ELITE FLOORING OF PALM BEACH, INC.

---

(present name)

*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 1-Name is hereby amended to read:

ELITE FLOORING OF SOUTH FLORIDA, 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:

NONE

**THIRD:** The date of each amendment's adoption: February 2, 2001

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

**FILED**  
01 MAR 15 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

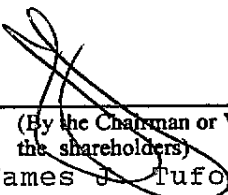
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

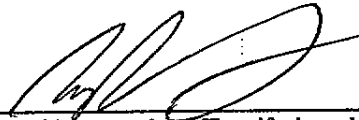
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ 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 9 day of MARCH, 2001.

Signature

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

  
Gary Guttveg

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Tufo

Gary Guttveg

Typed or printed name

Directors and sole Shareholders

Title