

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
F.T.S. OF POINCIANA, INC.**

|                       |         |
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 25, 2003

F.T.S. OF POINCIANA, INC.  
2264 JESSICA LN.  
KISSIMMEE, FL 34744

SUBJECT: F.T.S. OF POINCIANA, INC.  
REF: P00000083581

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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②

Articles of Amendment  
To  
Articles of Incorporation  
Of  
F.T.S. of Polinciana, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: I- Corporate Name**

The name of the corporation shall be Floors 2 Go, Inc.

**Second:** The Date of the amendment's Adoption is September 23, 2003

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 23, 2003

Signature Richard Reyes  
Richard Reyes  
President/ Director

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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