

31 Aug 2005 10:49 A1A#CORPORATE#SERVICES 3086752811 P. 1
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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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05 AUG 31 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 AUG 31 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
FLOOR COVERING SERVICES, INC.**

Certificate of Status	0
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Amend
@ 8/31/05

31 Aug 2005 10:49

A1A#CORPORATE#SERVICES

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4050002083173

Articles of Amendment
to
Articles of Incorporation
of

FLOOR COVERING SERVICES, INC.

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

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(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.")

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

HEREBY JACKIE Q. REISSER WITH THE ADDRESS AT 9221 MILL CIRCLE

TAMPA FL 33647 IS APPOINTED AS DIRECTOR OF THE COMPANY.

HEREBY DONALD J BRESSLER, WITH THE ADDRESS AT 9220 MILL CIRCLE

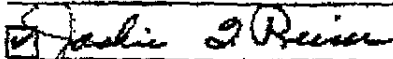
TAMPA FL 33647 RESIGNS AS DIRECTOR OF THE COMPANY.

HEREBY THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE COMPANY

IS CHANGED TO 9221 MILL CIRCLE TAMPA FL 33647.

HEREBY JACKIE Q. REISSER WITH THE ADDRESS AT 9221 MILL CIRCLE TAMPA

FL 33647 IS APPOINTED AS REGISTERED AGENT OF THE COMPANY.

 SIGNATURE JACKIE Q. REISSER

(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)

(continued)

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The date of each amendment(s) adoption: 08/16/2005Effective date if applicable: _____
(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.

Signed this 16 day of AUGUST, 2005

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)

JACKIE Q. REISSER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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