

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DANIEL J. WEINBERG, CPA
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

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BASIC AMENDMENT

Z.F. TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
01 OCT 22 PM 1:07
DIVISION OF CORPORATIONS

Name Change

10/22/01

10/22/01

DC

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION**

Z.F. Tile & Marble, Inc.

(Insert Name of Domestic Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST

The name of the corporation is:

Z.F. Tile & Marble, Inc.

AMENDMENT(S) ADOPTED

(Indicate article number(s) being amended, added or deleted)

ARTICLE I: Change of Corporate Name

If the name of the corporation has been changed, the name under which it was formed is: Z.F. Tile & Marble, Inc.

SECOND

The date of filing of the certificate of incorporation with the Department of State is:

October 26, 2000

THIRD

The amendment effected by this certificate of amendment is as follows:
Article I of the Articles of Incorporation, the new name of the Corporation is:
Franta Flooring, Inc.

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FOURTH
ADOPTION OF AMENDMENT(s)
(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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

Board of Directors.
(voting group)

Signed this 15th day of October, 2001.

Signature: X


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Zbynek Franta
Type or print Name

President
Title

10/15/01
Date

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**Z.F. Tile & Marble, Inc.
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Z.F. Tile & Marble, Inc.
(Old Corporation Name)

Franta Flooring, Inc.
(New Corporation Name)

A special meeting of the Board of Directors of Z.F. Tile & Marble, Inc. was held on October 8, 2001. Present at this meeting was Zbynek Franta, Director, President and Incorporator of the Corporation. It was unanimously agree that the new name of the corporation shall be Franta Flooring, Inc.



Zbynek Franta, President

10/15/01

Date

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