

P00000/11451

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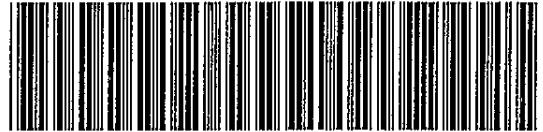
(Business Entity Name)

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Amended NC
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTANE ELECTRIC INC.
(Name of Corporation)

DOCUMENT NUMBER: P 00000 111451

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LORI KATZ

(Name of Person)

LORI KATZ, INC.

(Name of Firm/Company)

1514 FOURTH ST.

(Address)

KEY WEST FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

LORI KATZ

(Name of Person)

at (305) 296-8269

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
03 OCT 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARTANE ELECTRIC, INC.

(Present Name)

P00000111451

(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 1- NAME CHANGE IS FIRST CLASS HARDWOOD
FLOORS OF KEY WEST, IN

ARTICLE 5. ADDRESS CHANGE: 3324 Quail Close
Pompano Beach
33064

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: 10/15/03

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 15 day of OCTOBER, 2003.

Signature: Fergal Barrett
(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.)

FERGAL BARRETT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35