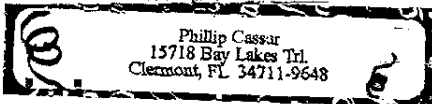


PO0000113470

(Requestor's Name)



(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Handwritten signature/initials

PHILLIP CASSAR
15718 BAY LAKES TRAIL
CLEMONT, FL 34711

407-701-0032

Request taken by: Ishepard
01-21-2003

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASSAR'S CARPET & TILE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)
POOOOO113470

(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

The new name of the corporation is MILLENNIUM
FLOORING INC.

ARTICLE 5 - OFFICERS

The new officers of the Corporation shall be:

President: PHILLIP C. CASSAR

Vice-President: ANGEL M. RODRIGUEZ ()

Secretary: CHARLES P. CASSAR

Treasurer: PHILLIP C. CASSAR

ARTICLE 6 - New DIRECTORS:

PHILLIP C. CASSAR

ANGEL M. RODRIGUEZ

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:

THIRD: The date of each amendment's adoption: 2-19-03

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 19th day of February, 2003

Signature

Philip C. Cassar
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Phillip C. Cassar
Typed or printed name

President Director
Title