

# PO1000033597



Sunset Floor Covering, Inc.

*& Installation Services*

*Commercial, Residential, and  
Specialized Applications  
Sales, Service, Installation*

DATE: DIVISION OF CORPORATIONS, STATE OF FLORIDA  
TO: AMENDMENTS  
PHONE NO: 850-245-6050  
FROM: MARILEE MADDOX  
RE: CORPORATE AMENDMENT

*comments:*

1. Please see attached.
2. Check enclosed for \$35.00 filing fee.

900004538309--9  
-08/16/01--01047--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you,

*Marilee Maddox*  
Marilee Maddox, President  
Sunset Floor Covering, Inc.

FILED  
01 AUG 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN AUG 22 2001

Marilee Maddox  
4504 NE 15<sup>th</sup> Ave - Suite B  
Ft. Lauderdale, FL 33334

Phone (954) 718-2554  
Beeper (954) 705-5521  
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e-mail: designmarilee@hotmail.com

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 AUG 16 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUNSET FLOOR COVERING, INC.  
Document Number of Corporation: P01000033597**

*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: **ARTICLE V**

Adopted 8/01/01 that Marilee S. Maddox, 1819 Racquet Court, No. Lauderdale, FL 33068, shall be President of Sunset Floor Covering, Inc.

Also Adopted 8/01/01 that Marilee S. Maddox, address as listed above, shall be Treasurer of same Corporation.

**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:

(No amendment made.)

**THIRD:** Amendment(s) Adopted 8/01/01.

**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.

**X The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.**

Signed this 3<sup>rd</sup> day of August, 2001.

Signature Marilee S. Maddox PRESIDENT AND INCORPORATOR  
(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)

MARILEE S. MADDOX

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)