POCO33597 unset 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---5 -08/16/01--01047--004 *****35,00 *****35,00

Thank you,

Marilee Maddox, President Sunset Floor Covering, Inc.

FILE D DI AUG 16 PH 3: 50 SECRETARY OF STATE ALLAHASSEE, FLORIDI

Amend

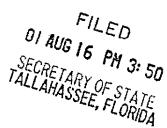
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Marilee Maddox 4504 NE 15th Ave – Suite B Ft. Lauderdale, FL 33334

Phone (954) 718-2554 Beeper (954) 705-5521 Fax (954) 718-4539

e-mail: designmarilee@hotmail.com

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

| \sqcup | i ne amenament(s) | was/were approved by | the shareholders. | The number of | of votes | cast |
|----------|-------------------|-------------------------|-------------------|---------------|----------|------|
| | | was/were sufficient for | | | | |
| | | | | | | |

☐ 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):

(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 3rd day of August, 2001.

Signature PRESIDENT AND INCORPORATOR (By the Chairman of the Board of Pirectors, 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. MADDOM

(Typed or printed name)

"The number of votes cast for the amendment(s) was/were sufficient

for approval by ."