

P01000078626

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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31600/487

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Marlin Flooring, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Amendments

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

C. Coulliette FEB 12 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
MARLIN FLOORING, INC.
P01000078626**

The undersigned, being all of the members of the Board of Directors of **MARLIN FLOORING, INC.**, a Florida corporation, by Unanimous Consent in Writing pursuant to the authority contained in the Florida Business Corporation Act, section 607.1006, without the formality of convening a meeting, do hereby severally and collectively consent to, approve and adopt the following resolution and amendments:

BE IT RESOLVED, that the Article of Incorporation which were made effective on August 10, 2001, be and are hereby amended as follows, and any Articles in the original character and amendment thereto, which are in conflict herewith, are vacated and are in no force or effect:

FIRST: Amendments adopted:

The Officers of the corporation shall be:

ARTICLE VI - OFFICERS

President:	Frank Westerman
Vice President:	Keith Westerman
Secretary:	Snow White
Treasurer:	Snow White

ARTICLE VI - DIRECTORS

The Directors of the corporation shall be:

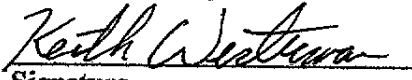
Frank Westerman
Keith Westerman
Snow White

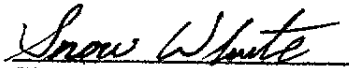
SECOND: The date of each amendment adoption is: October 8, 2001.

THIRD: Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of February, 2002.


Signature
Keith Westerman
Director


Signature
Snow White
Director

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