P01000078626

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(Re	questor's Name)		
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
(Rus	siness Entity Nan	ne)	
(Du.	Siliess Littly (vail	110)	
(Do	cument Number)		
Certified Copies	_ Certificates	of Status	
			
Special Instructions to F	Filing Officer:		
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Office Use Only

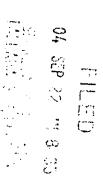


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03/22/04--01040--001 **35.00

Amend



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: MA	RLIN FLOORING, INC.	
DOCUMENT.	T NUMBER: P010000786	626	
The enclosed	Articles of Amendment an	nd fee are submitted for filing.	
Please return	all correspondence concert	ning this matter to the following:	
		Snow White	
	(Name of Contact Person)		
		Marlin Flooring, Inc.	
	(Firm/ Company)		
	1908 N. 40th Ave.		
	(Address)		
		Hollywood, FL 33021	
	•	(City/ State/ and Zip Code)	
For further inf	formation concerning this r	matter, please call:	
Snow White		at (954) 963-5308	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a	check for the following am	nount:	
☑ \$35 Filing Fee	c □ \$43.75 Filing Fee & Certificate of Statu		
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



	of		Œ		
	MARLIN FLOORING, INC.				
<u> </u>	(Name of corporation as currently filed with the Florida Dept. of State)				
	P01000078626				
	(Document number of corporation (if known)				
adopts th	t to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> the following amendment(s) to its Articles of Incorporation: ORPORATE NAME (if changing):	t Corporation			
	N/A				
(Must con (A profess	stain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "I sional corporation must contain the word "chartered", "professional association," or the ab	nc.," or "Co.") breviation "P.A.")			
	DMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ticle Number(s)			
Amended	d: Article V. Registered Agent - Snow White, 1908 N. 40th Ave., Hollywood, FL	33021			
Amended	d: Article VI. Board of Directors - (PD) Frank Westerman				
	1908 N. 40th Ave., Hollywood, FL 33021				
<u> </u>	(VD) Shawn Lussier				
	1908 N. 40th Ave., Hollywood, FL 33021				
	(STD) Snow White				
	1908 N. 40th Ave. Hollywood, FL 33021				
Delete:	(VD) Keith Westerman				
	(Attach additional pages if necessary)				
	endment provides for exchange, reclassification, or cancellation of issued s ementing the amendment if not contained in the amendment itself: (if not app				
	N/A				

(continued)

The date	of each amendment(s) adoption:	September 15, 2004
Effective	date if applicable:	September 15, 2004
	(no more than	90 days after amendment file date)
Adoption	of Amendment(s) (CHE)	CK ONE)
		roved by the shareholders. The number of votes cast for lders was/were sufficient for approval.
		roved by the shareholders through voting groups. The trately provided for each voting group entitled to vote
	"The number of votes cast for	r the amendment(s) was/were sufficient for approval by
		(voting group)
Ø	The amendment(s) was/were ado and shareholder action was not re	pted by the board of directors without shareholder action equired.
	The amendment(s) was/were ado shareholder action was not requir	pted by the incorporators without shareholder action and ed.
Signed this	s 15th day of September	, 2004
	Signature	Shife
		nt or other officer - if directors or officers have not been orator - if in the hands of a receiver, trustee, or other court y that fiduciary)
		Snow White
	(Type	ed or printed name of person signing)
		Secretary/Treasurer/Director
		(Title of nerson signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 15th DAY OF September, 2004.

BY:

Snow White Registered Agent