

P010000082198

Joel H. Peary
11644 150th Ct.
Jupiter, FL 33478

August 16, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 4:28

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900007196189--1
-08/19/02--01038--025
*****35.00 *****35.00

Dear Sir

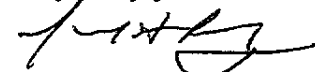
Attached is an amendment for the corporation Creative Wood Floors, Inc.

The purpose of this amendment is to add another Director to the corporation.

I can be reached by mail at 11644 150th Ct., Jupiter, FL 33478 or by phone at (561) 575-5233 if there are any questions.

Enclosed is our check for \$35.00 to cover the cost of this amendment.

Very truly yours.



Joel H. Peary, President
Creative Wood Floors, Inc.

Amend.

V SHEPARD AUG 30 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

JOEL H. PEARY
11644 150TH CT.
JUPITER, FL 33478

SUBJECT: CREATIVE WOOD FLOORS, INC.
Ref. Number: P01000082198

We have received your document for CREATIVE WOOD FLOORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00049594

RECEIVED
02 AUG 29 AM 10:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 4:28

CREATIVE WOOD FLOORS, INC.

(present name)

P 01000082198

(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 VII

AN ADDITIONAL DIRECTOR IS ADDED TO THE CORPORATION.
THE DIRECTORS ARE:

TITLE: P, D
JOEL H. PEARY
11644 150TH CT.
JUPITER, FL 33478

TITLE: D
DANIEL CONSTANTAKOS
27 PENNOCK LANE - SUITE 103
JUPITER, FL 33458
CGC 040455

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: 8/16/02

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 26th day of August, 2002

Signature X

[Signature]
(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)

JOEL H. PERRY

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)