

# P0100010222

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000118157 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

#### To:

Division of Corporations  
Fax Number : (850) 205-0380

#### From:

Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
Phone : (561) 394-0500  
Fax Number : (561) 394-3862

DIVISION OF CORPORATIONS

01 DEC -3 AM 7:49

RECEIVED

## BASIC AMENDMENT

### COOPER FLOORING CORP.

Certificate of Status	
Certified Copy	
Page Count	03
Estimated Charge	\$43.75

*Name Change*

12/3/01

11/30/01

H01000118157 6

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COOPER FLOORING CORP.

---

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC -3 PM 2:26

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Robert Cooper, being the President of COOPER FLOORING CORP., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is COOPER FLOORING CORP.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from COOPER FLOORING CORP. to:

BENNINGTON CARPET & TILE, INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

NAME

The name of this corporation is "BENNINGTON CARPET & TILE, INC."

3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Board of Directors of the Corporation on November 28, 2001 followed by the written consent of the holders of all of the outstanding shares of the Corporation

H01000118157 6

on November 28, 2001 who were entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 28 day of November, 2001.

  
Robert Cooper,  
President

FLADOC594151v1 (20NB011.DOC)

H01000118157 6