

Hayes & Associates, P.A.

Attorneys and Counselors at Law

2320 The Woods Drive, West
Jacksonville, Florida 32216

E-mail address: hayeslaw@macdione.net

Dennis E. Hayes
Admitted to Florida and Georgia Bars

Telephone: (904) 220-3565
Facsimile: (904) 220-7080

April 12, 2002

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600005273566--3
-04/16/02--01013--001
*****35.00 *****35.00

Re: Floor Club of Jacksonville, Inc.
P02000012692

Dear Madam:

Enclosed you will find an original Articles of Amendment to Articles of Incorporation of Floor Club of Jacksonville, Inc. for the above-referenced corporation, together with our check for \$35.00 as filing fee for same.

Should you need anything further in connection with this matter, please advise.

Sincerely,

Dennis E. Hayes

FILED
APR 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEH:nb
Enclosures

P02000012692
302 NC CW 4-15-02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLOOR CLUB OF JACKSONVILLE, INC.**

1. Article I entitled "NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS" of the Articles of Incorporation of Floor Club of Jacksonville, Inc. (the "Corporation") is hereby amended to read as follows: "The name of this corporation is Wholesale Floorings of Jacksonville, Inc."

2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on April 5, 2002, by execution of a Written Statement manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

3. The foregoing amendment shall become effective on April 12, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment this 8 day of April, 2002.

FLOOR CLUB OF JACKSONVILLE, INC.

By: _____

James D. Moore, Jr.
JAMES D. MOORE, JR.
Its President

Attest: _____

Marsha Bradshaw
MARSHA BRADSHAW
Its Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared **JAMES D. MOORE, JR.** () to me well known and known to me to be the individual described in or () who presented his drivers license or other identification FD# M600-44459-1320 and who executed the foregoing instrument as the President of **FLOOR CLUB OF JACKSONVILLE, INC.** and he acknowledged to and before me that he executed such instrument as such officer of said corporation freely and voluntarily under the authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal this 8th day of April, 2002.



Deborah J. Connell
MY COMMISSION # CC981591 EXPIRES
December 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Deborah J. Connell
Notary Public, State of Florida at Large.
My Commission expires: 12/13/04

Deborah J. Connell
Type or Print name of notary

CC 981591

Commission No.

FILED
02 APR 15 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared **MARSHA BRADSHAW** () to me well known and known to me to be the individual described in or () who presented her drivers license or other identification personally known and who executed the foregoing instrument as the Secretary of **FLOOR CLUB OF JACKSONVILLE, INC.** and she acknowledged to and before me that she executed such instrument as such officer of said corporation freely and voluntarily under the authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal this 8th day of April, 2002.



Deborah J. Connell
MY COMMISSION # CC981591 EXPIRES
December 13, 2004
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