

PO2000023796

FILED

June 30, 2002

02 AUG -7 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Attn: Kristy Maddox
P.O. Box 6327
Tallahassee, Fl. 32314

Ref: Floorcrafters, Inc. A Close Corporation

100006196421--8
-07/03/02--01035--015
*****35.00 *****35.00

Dear Ms. Maddox,

Please find enclosed Articles of Amendment for the above corporation.

If you have any questions please call me. Joan Kiernan (904) 529-8333.

Thank you,

Joan Kiernan
Joan Kiernan

Jeff and Joan Kiernan
6454 Oak Drive
Green Cove Springs, Fl. 32043

JS 8/8/02
Ref
PO2-23796



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

JEFFREY KIERMAN
6454 OAK DR
GREEN COVE SPRINGS, FL 32043

SUBJECT: FLOORCRAFTERS, INC. A CLOSE CORPORATION
Ref. Number: P02000023796

We have received your document for FLOORCRAFTERS, INC. A CLOSE CORPORATION 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 602A00043282

RECEIVED
02 AUG - 7 AM 9:42
DIVISION OF CORPORATIONS

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 AUG -7 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Floorcrafters Inc. a close Corporation.

Pursuant to the provisions of section 9607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted article number 1.

Changing the Name of the corporation from Floorcrafters, Inc. a close corporation to : Floorcrafters, Inc.

SECOND: Amendment does not require any reclassification of stock.

THIRD: The date of the amendment being the 30th day of June 2002.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of June 2002

Signature 
Jeffrey M. Kiernan
Director