

# P020000025879

**THOMAS C. TYLER, JR., P.A.**

Attorney at Law

981 Ridgewood Avenue, Suite 104

Venice, Florida 34292

(941) 412-3451 Fax (941) 483-4992

Masters in Tax Law from  
University of Florida

Wills, Trusts, Estates  
Business Planning  
Taxation  
Real Property

August 26, 2002

Secretary of State  
State of Florida  
Division of Corporations  
Bureau of Corporate Records  
409 E. Gaines Street  
Tallahassee, FL 32301

**Re: HOUSE OF FLOORS AND MORE, INC.**

700007419377--5

-08/29/02--01023--005

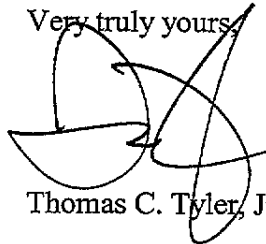
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Thomas C. Tyler, Jr., P.A.

TCT:sah  
Enclosures

**FILED**  
02 SEP 13 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN SEP 17 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 5, 2002

THOMAS C. TYLER, JR., P.A.  
981 RIDGEWOOD AVENUE  
SUITE 104  
VENICE, FL 34292

SUBJECT: HOUSE OF FLOORS AND MORE, INC.  
Ref. Number: P02000025879

We have received your document for HOUSE OF FLOORS AND MORE, 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 date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 802A00051138

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOUSE OF FLOORS AND MORE, INC.  
(A Florida Corporation)**

**FILED**  
02 SEP 13 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the articles of incorporation was March 7, 2002. The document number of this corporation is P02000025879.

**SECOND:** The following amendment to the articles of incorporation was adopted by the corporation at a duly called meeting of the Stockholders and Directors of the Corporation: *August 26, 2002*

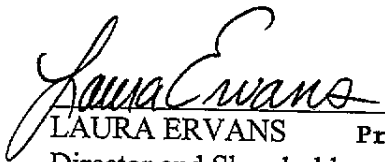
**ARTICLE IV should read as follows:** "The corporation is authorized to issue 5,000,000 shares without par value. Unless otherwise stated in these articles, or any amendment to these articles, there shall be only one (1) class of stock of this corporation."

1. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

2. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

3. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

HOUSE OF FLOORS AND MORE, INC.

  
LAURA ERVANS      President  
Director and Shareholder

Filing Fee: \$35.00