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| (Requestor's Name) | | | | | | |
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| (Address) | | | | | | |
| (Address) | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
| ertified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
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BOOTH ACCOUNTING & TAX SERVICE

5214 HIGHWAY 98 NORTH LAKELAND, FLORIDA 33809 Phone: 863-853-3317
Fax: 863-853-2396
email: boothtax@aol.com
Ruth E. Booth, EA, ABA, ATP, ATA

December 30, 2003

Ms. Annette Ramsey Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

Dear Ms. Ramsey:

Enclosed please find Articles of Amendment to Articles of Incorporation of All About Flooring of Lakeland, Inc.

Also enclosed is a check in the amount of \$35.0 $\overline{0}$.

E. Booth

If you have any questions, please call me.

Sincerely,

Ruth E. Booth, EA

Encl.

| Articles | of Amendme | ent to da | FILED | | |
|--|-------------------|--|-------------------|--------------|---------------|
| Articles o | f Incorporat | tion of US DE | (31 m | | |
| ALL ABOUT FLOORING OF LA | AKĖLAND. | INCAS CHETA | C31 PM | 3: 22 | |
| (Name of corporation as curre | | he Florida Dept | of State) | TE. | · |
| | | | FLON | IDĀ | |
| P02000029486 | <u>-~</u> | , | | | |
| (Document numb | er of corporation | n, if known) | | | |
| Pursuant to the provisions of section 607.1006, adopts the following amendment(s) to its article | | | ida Profit (| Corporati | on |
| NEW CORPORATE NAME (if changing): | | | | | |
| | | | | . " | |
| (must contain the word "corporation," "company," or ": | incorporated" o | r the abbreviation | on "Corp.," "I | nc.," or "Co | o.") |
| ARMENIORMENIUS ADODUSED II. Linux Autial | • No 1 (•) | | TEST - (a N To a | | 4.4 |
| AMENDMENTS ADOPTED- Indicate Article added or deleted: (BE SPECIFIC) | e Number(s) | and/or Article | Title(s) be | ing amen | ded, |
| AMENDMENT TO ARTICLE REFERING T | | ing on mile | - | ***** | |
| AMENDMENT TO ARTICLE REFERING T | O OFFICE | KP OF THE | CORPOR | ATION | |
| ADD THE FOLLOWING NAME: | | ۳٤., | | | ٠. |
| ABIESER BARBOSA AS TREASURER | == | _ ,, _ | , / | | |
| ALLIBOR DANDON AD INCADURER | | et (d. i.i. | | | |
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| | | green s | | - | |
| (Attach addition | onal pages if ne | cessary) | | <u> </u> | |
| If an amendment provides for exchange, reclass for implementing the amendment if not contained | | | | | |
| | | ₩ | | | . , |
| | | | | | - |
| | | | - 4 | · | : , |

(continued)

| The date of each amendment(s) adoption: 12-20-2003 |
|--|
| Effective date, if applicable: 12-30-2003 |
| (no more than 90 days after amendment file date) |
| |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30th day of DECEMBER , 2003 |
| Signature Lakon |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| PABLO BARBOSA |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35