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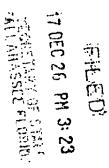




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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SMITH BR	OS, CARPET, INC.			
DOCUMENT NUMBER:	P0200003073	9			
The enclosed Articles of Amenda	nent and fee are st	ibmitted for filing.			
Please return all correspondence	concerning this ma	atter to the following:			
		CAROLYN SMITH			
 .		Name of Contact Person	1)		
	:	SMITH BROS, CARPET, INC.			
		Firm/ Company			
Address					
PALM BAY, FL 32908					
	City/ State and Zip Code				
E-mail E-		sed for future annual report se call:	notification)		
CAROLYN SMITH		at () 508-7960 de & Daytime Telephone Number		
Name of Contact	Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the follow	ring amount made	payable to the Florida Depa	artment of State:		
	.75 Filing Fee & titicate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation

of

SMITH BROS. CARPET, INC.

(Name of Corporation as curre	ently filed with the Florida Dept. o	of State)
P0200003	0739	
(Document Numbe	r of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation ado	pts the following amendment(s) t
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio	r "Co". A professional corporati	
		述
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
rmepa vyjet danesi <u>most vienen interestant mortesta</u> j		2 0 3
		35 6 E
	· · · · · · · · · · · · · · · · · · ·	- 100 - 100
C. Enter new mailing address, if applicable:		$\mathbb{P}_{\mathcal{C}}^{\mathbb{Z}} \overset{\mathbf{J}}{\omega}$
(Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office as new registered agent and/or the new registered office addr		of the
new registered agent and/or the new registered office addr	<u>CSS.</u>	
Name of New Registered Agent		
	street address)	
New Registered Office Address:	, F (City)	Torida
	(C 1), ()	γλην (οιαθ)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		at the nexities
activity secretariae approximation as regionered agent. Tem fundition	was and decept the ornigions of	g vac passition

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if, necessary) ...

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairmon or Clerk; CEO = Chief Executive Officer; CF() = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VT	SCOTT SMITH	701 NOVAK ST. SW
XXX			PALM BAY, FL 32908
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	ttach additional sheets, if necessary).	ticles, enter change(s) (Be specific)			
provisions for implementing the amendment if not contained in the amendment itself:					
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(if not applicable, indicate N/A)		endment if not contain	ed in the amendmer	it itself:	
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The date of each amendment(s) adoption	ı:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departme	oes not meet the applicable statutory filing requirements, this nt of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendmen for approval.	n(s)
☐ The amendment(s) was/were approved I must be separately provided for each v	by the shareholders through voting groups. The following state oting group entitled to vote separately on the amendment(s):	<i>पारम</i>
	amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopted by action was not required.	y the board of directors without shareholder action and shareho	lder
☐ The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder	
DECEMBER	21, 2017	
Dated		
Signature Canoli	5 Snuth	
(By a director, selected, by a	president or other officer – if directors or officers have not be n incorporator – if in the hands of a receiver, trustee, or other caciary by that fiduciary)	
	CAROLYN SMITH	
 -	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	