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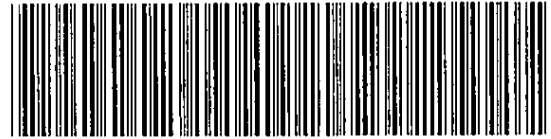
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COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLOOR SPECIALISTS OF WELLINGTON, INC.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GONZALEZ, SHENKMAN & BUCKSTEIN, P.L.

Name (Printed or typed)

110 PROFESSIONAL WAY

Address

WELLINGTON, FL 33414

City, State & Zip

(561) 227-1575

Daytime Telephone number

ANGELA@FLOORSPECIALISTS.BIZ

E-mail address: (to be used for future annual report notification)

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

FLOOR SPECIALISTS OF WELLINGTON, INC.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Floor Specialists of Wellington, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 23, 2007, Document No. P07000083164.

SECOND: Amended and restated articles of incorporation were adopted by all of the directors and a majority of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on July 31, 2024. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is FLOOR SPECIALISTS OF WELLINGTON, INC.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The principal office and mailing address of the Corporation is 11101 S. Crown Way, Suite 5, Wellington, FL 33414.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have

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**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 11101 S. Crown Way, Suite #5, Wellington, FL 33414. The name of the Corporation's registered agent at that office is Thomas J. Ferris.

**ARTICLE VII
BOARD OF DIRECTORS**

The Corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the Corporation. The name and street address of the sole director is Thomas J. Ferris, 11101 S. Crown Way, Suite #5, Wellington, FL 33414.

**ARTICLE VIII
BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.


**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeat any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 31st day of JULY, 2024.



Thomas J. Ferris, President

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Floor Specialists of Wellington, Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation.

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 31st day of July, 2024.



Thomas J. Ferris
Registered Agent