

PO 2000092545

(Requestor's Name)

(Address)

Bookkeeping Service by Vicki, Inc.

8990 - 82nd AVENUE, NORTH
PINELLAS PARK, FL 33781

(City/State/Zip/Phone #)

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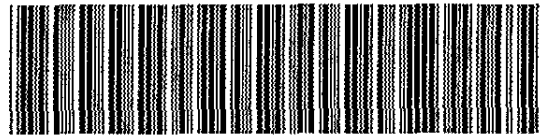
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TALLAHASSEE, FLORIDA

5/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PENINSULA FLOORING, INC.

(present name)

P02000092545

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS:

THOMAS E. PETERSON

PRESIDENT

2852 GREEN ACRES AVE APT B
LARGO FL 33771

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JAN 1 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10 day of April, 03

Signature Thomas E. Peterson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THOMAS E. PETERSON
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)