

10-19 07 16:00 FROM-

T-368 P001/004 P-369

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (407) 422-6583
Fax Number : (954) 343-6962

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 19 AM 8:31

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PREMIUM HARDWOOD FLOORING INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BS 10/22/07
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10-19-'07 16:00 FROM-

T-368 P002/004 F-369

COVER LETTER

TO: Amendment Section
Division of Corporations

Premium H.F., Inc.

NAME OF CORPORATION: ~~P.H.F., INC.~~

DOCUMENT NUMBER: P03000008775

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HERSCHEL GAVSIE, ESQ.

(Name of Contact Person)

PREMIUM HARDWOOD FLOORING, INC.

(Firm/ Company)

5900 STIRLING ROAD, BAY # 2

(Address)

HOLLYWOOD, FLORIDA 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

HERSCHEL GAVSIE

(Name of Contact Person)

at (954) 491-1120 ext: 1053

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

10-19-07 16:00 FROM-

FILED 368 P003/004 F-369
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

2007 OCT 19 AM 8:31

PREMIUM HARDWOOD FLOORING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000008776

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

~~FILE, INC.~~ Premium H.F., Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: September 28, 2007

Effective date if applicable: September 29, 2007
(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.

Signature


(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)

GASTON MALETTE

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35