

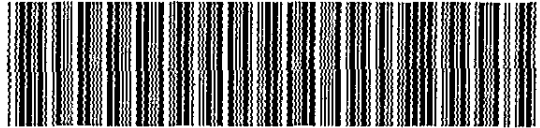
P03000016920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



800021615398

07/28/03--01023--003 **43.75

☐ PICK-UP

☐ WAIT

☐ MAIL

Re- P03000016920

Floor Designs + More, Inc.

Please mail cert. of
to 112 Bayshore Dr
Cape Coral FL 33904
239-415-1000

Sincerely
Bill Brown

03 JUL 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
RRG
7/30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLOOR DESIGNS & MORE, INCORPORATED

(present name)

P63000016920

(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 V - Delete Marion Scott Diehl
as Vice President
Mr. Diehl is no longer a director.

Adding - Jacalyn G. Brown as Vice President
112 Bayshore Drive
Cape Coral FL 33904

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: 7-21-03

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 25 day of July, 2003

Signature William R. Brown
(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)

William R. Brown
(Typed or printed name)

President/Director
(Title)