

P03000019515

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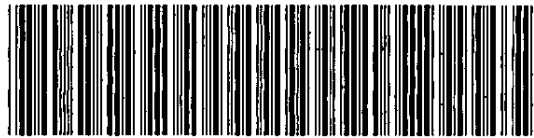
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TALLAHASSEE, FLORIDA

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7-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R. W. Flooring, Inc.

DOCUMENT NUMBER: P03000019515

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

Please return all correspondence concerning this matter to the following:

Sarah Scalia

(Name of Contact Person)

R. W. Flooring, Inc.

(Firm/ Company)

2259 Lookout Landing Dr.

(Address)

Orange Park, FL 32003

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Scalia

(Name of Contact Person)

at (904) 228-6995

(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 &
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

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

July 18, 2008

Please feel free to contact me at 904-334-7833, or you may contact my registered agent, Sarah Scalia, at 904-228-6995. My return address is 2259 Lookout Landing Dr., Orange Park, FL 32003.

Thank you;



Robert Wooten, President

July 18, 2008

I am familiar with the obligations that come with the position of Registered Agent.



Sarah Scalia

2913713 10/1/08

The Division of Corporations, State of Florida, is not responsible for the accuracy or completeness of the information provided in this document. The information is provided for informational purposes only and should not be used as a basis for any legal or financial decision. For more information, please contact the Division of Corporations at 904-228-6995.

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL 21 PM 3:15

R. W. Flooring, Incorporated

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000019515

(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):

(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)**

Article II - Change to 2259 Lookout Landing Dr. , Orange Park, FL 32003

Article IV - Delete Vice President Kristie Wooten. There is no VP at this time. The President Robert Wooten is still correct however the address should be changed to 2259 Lookout Landing Dr., Orange Park, FL 32003

Article VI - Delete Registered Agent ~~Kristie~~ ^{Robert} Wooten. Please add new registered agent Sarah Scalia 2259 Lookout Landing Dr., Orange Park, FL 32003

Article VII - Please keep the name Robert Wooten but change the address to 2259 Lookout Landing Dr., Orange Park, FL 32003

(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 14, 2007

Effective date if applicable: _____
(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)

Robert Wooten

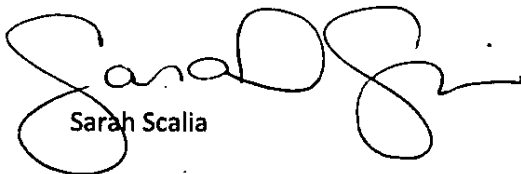
(Typed or printed name of person signing)

President

(Title of person signing)

July 18, 2008

I am familiar with the obligations that come with the position of Registered Agent.


Sarah Scalia