

TO: Page 1 of 2 2014-03-20 15:16:53 (GMT) 1513200-1050 From: John G...
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Division of Corporations Page 1 of 2

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G & V CARPETS, INC.**

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ARTICLES OF AMENDMENT TO 2014 MAR 26 PM 1:30
ARTICLES OF INCORPORATION
OF
G & V CARPETS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I
Name and Address

The name of this Corporation is:

G & V CONTRACTORS, INC.

The mailing address and street address of the Corporation are:

MAILING ADDRESS
10219 VAN HORN LANE
LITHIA FL 33547

STREET ADDRESS
9615 WARE CIRCLE
TAMPA, FL 33619

The Adoption of Amendment(s) was/were adopted by the board of directors on March 26, 2014 without shareholder action and shareholder action was not required.

Signed on March 26, 2014.

Signature¹

DocuSigned by:

VILMA P. GOMEZ

3500EAAADDEA4BB

VILMA P. GOMEZ, VICE PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

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