

PD3 000069787

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Alyson Halberg

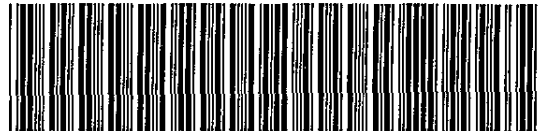
GAVE

AUTHORIZATION BY PHONE TO

insert Mr. Charlton as (0) per officer

DATE 12/29/03

DOC. EXAM. T. Lewis



400025593554

12/19/03--01019--019 **43.75

FILED
03 DEC 19 PM 2:57
FALLS CHURCH, VA

Amend
T. Lewis 12/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding a Corporate officer

DOCUMENT NUMBER: P03000069787

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

Please return all correspondence concerning this matter to the following:

Alyson Holberg
(Name of Person)

And One Flooring, Inc.
(Name of Firm/ Company)

362 Hawthorne Hills Place #103
(Address)

Orlando, Florida 32835
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alyson Holberg at (407) 645-5004
(Name of Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

And One Flooring, Inc.

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

FILED
03 DEC 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000069787

(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.")

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

Willis Lee Charlton is being added as a
corporate officer to And One Flooring, Inc.
Willis Charlton resides at 362 Hawthorne Hills
Place #103, Orlando, Florida 32835. And One
Flooring, Inc. is naming Willis Charlton as
director.

(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)

Total number of stocks for And One Flooring, Inc.
is 100. Alyson Holberg, owner and president, owns
45 stocks. Gene McCune, vice president, owns 45 stocks.
Willis Charlton owns 10 stocks (continued)

The date of each amendment(s) adoption: 11/11/03

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.

Signed this 14TH day of December, 2003.

Signature Alyson Holberg
(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)

Alyson Holberg
(Typed or printed name of person signing)

President / Owner
(Title of person signing)