

P03000094831

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

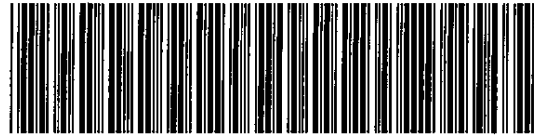
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De

CAMPBELL HARDWOOD FLOORING, INC
2025 56TH AVENUE
VERO BEACH, FL 32966
(772) 696-4730

March 22, 2006

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

Re: William Campbell Flooring, Inc
P03000094831
EIN 20-0184750

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

Please return all correspondence concerning this matter to the following:

William B Campbell
Campbell Hardwood Flooring, Inc
2025 56th Avenue
Vero Beach, FL 32966

For further information concerning this matter, please call:

William B Campbell at (772) 696-4730

Enclosed is a check for \$35.00 for the filing fee.

Very truly yours,

x 
William B Campbell
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAM CAMPBELL FLOORING, INC

DOCUMENT # P03000094831

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 adopted:

Amendment to Article I: Amended to: The name of the corporation shall be Campbell Hardwood Flooring, Inc.

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:

Not applicable

THIRD: The date of the amendment's adoption: March 22, 2006.

FOURTH: Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 2006.

Signature 

William B Campbell, President

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