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P03000131698
Amended on 1-27-05
*Out Copy

Jeffrey L. Williams
1449 Lakeshore Drive
Casselberry, FL 32707
(407) 699-4984

January, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of
Jeff L. Williams Flooring
Document # P03000131698

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me.

Thank you for your assistance in this matter.

Sincerely,

Jeffrey L. Williams
President

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEFF L. WILLIAMS FLOORING, INC.
Document #P03000131698**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors. The names and street addresses of the members of the Board of Directors are:

Jeffrey L. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707

Richard Haines, 1449 Lakeshore Drive, Casselberry, FL 32707

David M. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707

ARTICLE VII: OFFICERS

The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Jeffrey L. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707, President, Vice
President

Richard Haines, 1449 Lakeshore Drive, Casselberry, FL 32707, Secretary

David M. Williams, 1449 Lakeshore Drive, Casselberry, FL 32707, Treasurer

EFFECTIVE DATE OF AMENDMENTS

The date of the adoption of these Amendments was January 20, 2005.

ADOPTION OF AMENDMENTS

The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of January, 2005



JEFFREY L. WILLIAMS, President

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared JEFFREY L. WILLIAMS, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of January, 2005.


NOTARY PUBLIC
State of Florida

