

PD3000/4/6/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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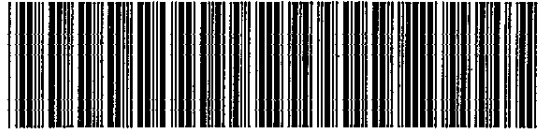
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM12:08

FILED

Ps. 1/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Listing Corporate Officers

DOCUMENT NUMBER: PO3000141615

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

Please return all correspondence concerning this matter to the following:

Raymond L. Duncan
(Name of Person)

American Flooring Concepts, Inc.
(Name of Firm/ Company)

10850 Junia Road
(Address)

Jacksonville, FL 32219
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karina Duncan at (904) 768-4476
(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

FILED

04 JAN -5 PM 12: 08

Articles of Amendment to
Articles of Incorporation of

CLERK OF STATE
TALLAHASSEE, FLORIDA

American Flooring Concepts, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000141615

(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)**

List the following members as Corporate
Officers: *Raymond Lee Duncan

10847 Ogalla Avenue

Jacksonville, FL 32219

Title: President

* Richard William Walker

8534 Oglesby Avenue

Jacksonville, FL 32220

Title: Secretary

(Attach additional pages if necessary)

See Attached!

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)

N/A

Glenn Ray Thomas Duncan - Vice President

1110 LeBrun Drive

Jacksonville, FL 32205

Title: Corporate Officer

The date of each amendment(s) adoption: December 30, 2003

Effective date, if applicable: December 30, 2003
(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 30th day of December, 2003.

Signature Raymond L. Duncan
(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)

Raymond L. Duncan
(Typed or printed name of person signing)

Corporate Officer (President)
(Title of person signing)