

PO 3000146802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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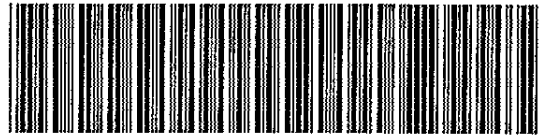
(Business Entity Name)

(Document Number)

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04 FEB 25 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
FEB
3-2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Article V Amendment

DOCUMENT NUMBER: P0300146802

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

Please return all correspondence concerning this matter to the following:

Michael Clark

(Name of Person)

Clark's Flooring Solutions, Inc.

(Name of Firm/ Company)

7308 Columns Circle

(Address)

Seminole, FL 33772

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Clark

(Name of Person)

at (737) 515-3410

(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
Certified Copy
(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

Clark's Flooring Solutions, Inc.

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

P03000146 802

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II - Add Officer - Raymond T. James Jr. -
Vice President

FEIN is not listed - FEIN is 86-1090690

(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)

150 shares of the 1,500 shares available are held by
Raymond James Jr.

(continued)

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA