

PD3000151303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

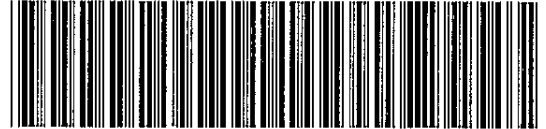
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024966814

01/15/04--01041--003 **43.75

FILED
04 JAN 13 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/16/04
NIC Amend
J

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Corporate Name

DOCUMENT NUMBER: PO3000151203

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

Please return all correspondence concerning this matter to the following:

Francisco Morales
(Name of Person)

(Name of Firm/ Company)

1701 Alameda Drive
(Address)

Spring Hill, Florida 34609
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francisco Morales at 305, 360-4017
(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)

RECEIVED

04 JAN -5 PM 1:30

DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 5, 2004

Francisco Morales
1701 Alameda Drive
Spring Hill, FL 34609

SUBJECT: FRANKY'S TILE & MORE, CORP.
Ref. Number: P03000151303

We have received your document for FRANKY'S TILE & MORE, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 604A00000315

2004/01/05

1701 Alameda Drive

FILED

04 JAN 13 PM 3:10

Articles of Amendment to
Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Franky's Tile & More Corp.

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

P03000151303

(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):

Frankie's Flooring & More Corp.

(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)**

① Change of name in Corporation

(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)

(continued)

The date of each amendment(s) adoption: 12/26/03

Effective date, if applicable: 12/26/03
(no more than 90 days after amendment file date)

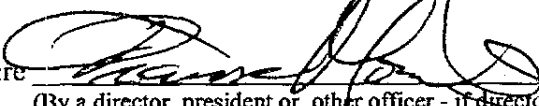
Adoption of Amendment(s) (CHECK ONE)

- 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 26 day of December, 2003

Signature 
(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)

Francisco Morales, Jr
(Typed or printed name of person signing)

President
(Title of person signing)