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Articles of Amendment
to
Articles of Incorporation
of

M.P.B. CARPET INSTALLATION, INC.

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

P03000154703

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

Article VI; Management of Corporation. shall be amended to read as follows: The Corporation shall be managed by the Shareholders. Each of the following persons shall serve in the office of the Corporation designated opposite that person's name until the next annual meeting of the Shareholders, and that person's successor is elected and qualified or until that person's earlier resignation, removal from office or death:

President: Matthew Bonia

Secretary: Jason Creedon

Treasurer: Matthew Bonia

(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)

H04000062603 3

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000062603 3

The date of each amendment(s) adoption: March 24, 2004

Effective date if applicable: _____
(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 24th day of March, 2004

Signature

Matthew Bonis
(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)

Matthew Bonis

(Typed or printed name of person signing)

President

Matthew Bonis PRESIDENT
(Title of person signing)

FILING FEE: \$35

H04000062603 3