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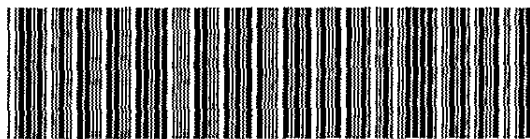
(Business Entity Name)

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03/17/04--01058--010 **35.00

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04 MAR 17 AM 8 53
SECRETARY OF STATE
TALLAHASSEE, FL

3/22
R. A. Smith

DEAN, RINGERS, MORGAN AND LAWTON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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+ FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER
** ADMITTED TO THE GEORGIA BAR
*** ADMITTED TO THE DIST. OF COLUMBIA BAR
**** ADMITTED TO THE KLINOS BAR

March 15, 2004

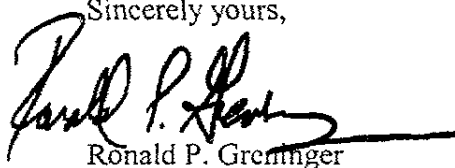
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Edward M. Clarke Flooring

Dear Sir/Madam:

Attached find the Amendment to Articles of Incorporation along with the filing fee of \$35.00.
Please process this immediately and update the state's website with the requested changes.

Sincerely yours,


Ronald P. Greninger

RPG/cb
Enclosure
cc: Edward Milton Clarke-Edward M. Clarke Flooring
27250001

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles - Article IX

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ronald P. Greninger, Esq.

(Name of Person)

Dean, Ringers, Morgan & Lawton, PA

(Name of Firm/ Company)

P.O. Box 2928

(Address)

Orlando, FL 32802

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald P. Greninger

(Name of Person)

at (407) 422-4310

(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

AMENDMENT TO ARTICLES
OF INCORPORATION
OF
EDWARD M. CLARKE FLOORING, INC.

ARTICLE IX

The corporation officers have been elected and are as follows:

President/Treasurer/Secretary: Edward M. Clarke
1139 Sheeler Road
Apopka, FL 32703


EDWARD M. CLARKE

STATE OF FLORIDA
COUNTY OF ORANGE

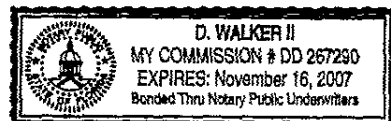
BEFORE ME, the undersigned authority, on this day personally appeared EDWARD M. CLARKE, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this
23 day of Feb, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 11/16/07



FILED
04 MAR 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(continued)

The date of each amendment(s) adoption: 3/15/04

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 15th day of March, 2004.

Signature

Edward M. Clarke
(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)

Edward M. Clarke

(Typed or printed name of person signing)

President, Secretary, Treasurer

(Title of person signing)

FILING FEE: \$35