

P03000156889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

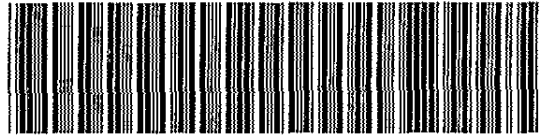
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600026455826

01/09/04--01063--008 **35.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN -9 PM 12:30

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -9 PM 12:36

FILED

Amend.
JPM
1/10/04

FILED

04 JAN -9 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

KNOWLES FLOORING, INC.

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

P03000156889

(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)**

ADD: ARTICLE VII THE OFFICERS OF THE
CORPORATION SHALL BE:

MICHAEL KNOWLES, P, V, S, T
15210 SE 104TH COURT
SUMMERFIELD, FL 34491

(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: 1.8.04

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 8TH day of JANUARY, 2004.

Signature

Michael Knowles
(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)

MICHAEL KNOWLES
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35