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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles - Article IX

DOCUMENT NUMBER: P03000158007

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
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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

DEAN, RINGERS, MORGAN AND LAWTON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

GOBLE D. DEAN [1913-2000]
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WILLIAM E. LAWTON++++
LAMAR D. OXFORD
F. SCOTT PENDLEY+++
JOHN D. ROBINSON
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* FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER
+ FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER
++ ADMITTED TO THE GEORGIA BAR
+++ ADMITTED TO THE DIST. OF COLUMBIA BAR
** ADMITTED TO THE ILLINOIS BAR

February 27, 2004

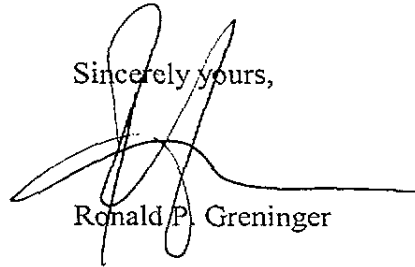
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Webb's Creative Flooring, Inc

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

cc: Kenric Webb - Webb's Creative Flooring, Inc
27350001

AMENDMENT TO ARTICLES
OF INCORPORATION
OF
WEBB'S CREATIVE FLOORING, INC

ARTICLE IX

The corporation officers have been elected and are as follows:

President/Treasurer/Secretary: Mr. Kenric Webb
109 Star Webb
Altamonte Springs, FL

Kenric Webb
KENRICK WEBB

FILED
04 MAR -5 PM 5:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

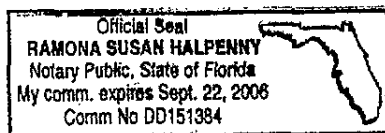
STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ *SEMIOLA*

BEFORE ME, the undersigned authority, on this day personally appeared Kenrick Webb, 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

11 day of February, 2004.



Ramona Susan Halpeny
NOTARY PUBLIC, STATE OF FLORIDA
FLORIDA DRIVER'S LICENSE AS ID

My Commission Expires: Sept 22 2006

(continued)

The date of each amendment(s) adoption: 2-11-2004

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 27th day of February, 2004.

Signature Kenrick Webb
(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)

Kenrick Webb

(Typed or printed name of person signing)

President/Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35