P04000001662

| (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) | , |
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| (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (Requestor's Name) |
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| Special instructions to Filing Officer. | Certified Copies Certificates of Status |
| | Special Instructions to Filing Officer. |
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Office Use Only



100045412481

01/27/05--01062--020 **43.75

EFFECTIVE DATE
14-25-05

SEUSEIARY OF STATE
FALLASIASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CO | DRPORATION: HOVE | r Flooring, In | <u>C · </u> |
|-------------------|--|---|--|
| DOCUMENT | NUMBER: <u>PO 40000</u> | 04662 | · <u> </u> |
| The enclosed A | Articles of Amendment and fee are | e submitted for filing. | |
| Please return al | ll correspondence concerning this | matter to the following: | |
| - | <u>Caroline</u> (Name of | HOOVEY (Contact Person) | <u> </u> |
| - | Hower F | Company) | · - |
| _ | 3888 Genesee Au | #30/ Address) | ······································ |
| _ | San Diego, Ca (City/ Sta | 12/// te/ and Zip Code) | |
| For further info | ormation concerning this matter, p | lease call: | |
| Caroline / | Robert Hover Name of Contact Person) | at (<u>858</u>) <u>717</u> (Area Code & Daytin | ne Telephone Number) |
| Enclosed is a cl | heck for the following amount: | already pa | id, |
| □ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & 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



February 1, 2005

CAROLINE HOOVER HOOVER FLOORING, INC 3888 GENESEE AVENUE, #301 SAN DIEGO, CA 92111

SUBJECT: HOOVER FLOORING, INC

Ref. Number: P04000004662

We have received your document for HOOVER FLOORING, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

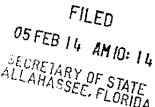
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 505A00007105

Teresa Brown Document Specialist

Articles of Amendment Articles of Incorporation of



P0400004662
(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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: $\frac{1/25/05}{}$ |
|--|
| Effective date if applicable: 4/25/05 (no more than 90 days after amendment file date) |
| (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 14 day of 4b , 2005 |
| Signature Atomer |
| (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) |
| Caroline Hoover |
| (Typed or printed name of person signing) |
| Trysidint. (Title of person signing) |
| / = \ = £ a @ |

FILING FEE: \$35