

PO4000006451

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

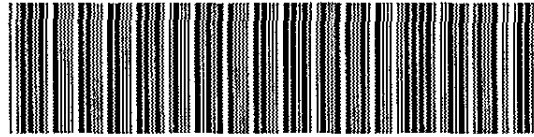
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Amended

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07 JAN 18 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 16, 2006

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 34314

Enclosed are Amendments to the Articles of Incorporation of Steve Pruitt Floor Covering, Inc., has reduced its Board of Directors to one person.

Richard Steven Pruitt
2823 Gulfview Dr
Naples, FL 34112

FEIN: 20-0546691

This change is effective December 16, 2006.

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson
President

HW/jaa

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

STEVE PRUITT FLOOR COVERING, INC.

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

P04000006451

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article V: The Board of Directors shall be comprised of one person.
(decrease)

Richard Steven Pruitt P,VP,S,T

2823 Gulfview Dr.

Naples, FL 34112

Resigned: Todd Pruitt

(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: December 16, 2006

Effective date if applicable: December 16, 2006
(no more than 90 days after amendment file date)

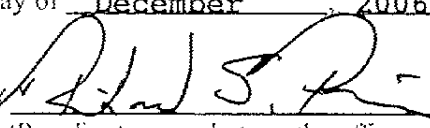
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 16th day of December, 2006.

Signature 

(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)

Richard Steven Pruitt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35