

# P040000015018

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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**DAN DICARLO'S WOOD FLOORING, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Dan DiCarlo's Wood Flooring, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

**ARTICLE I. NAME**

The name of the Corporation shall be: **Dan The Wood Floor Man, Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 26, 2004.

**FOURTH:** Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 26<sup>th</sup> of January, 20 04.

Signature Dan DiCarlo

Dan DiCarlo  
Typed or printed name

Incorporator  
Title

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