P04000023282

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7/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dutchway Flooring Services, Inc.

DOCUMENT NUMBER: P04000023282

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Pacheco
(Name of Contact Person)

Dutchway Flooring Services, Inc.
(Firm/ Company)

1104 SE 4th Avenue
(Address)

Cape Coral, Florida 33990
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dutchway Flooring Services, Inc. at (239) 770-6450
(Name of Contact Person) (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 (Additional copy is 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUN 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dutchway Flooring Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000023282
(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)

Article VII - The initial Board of directors of the Corporation is/are:

David Pacheco to change title to President in lieu of Director.

Elizabeth Pacheco to be deleted as Director of this Corporation

Duane Pacheco to be deleted as Director of this Corporation

David Pacheco & Elizabeth Pacheco address is 1104 SE 4th Ave

Cape Coral, Florida 33990

Duane Pacheco address is 121 SE 10th Terrace, Cape Coral, FL 33990

(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)

Article V - Capital Stock - This Corporation is authorized to issue one hundred (100)

shares of one dollar par value stock, which shall be designated Common

shares in lieu of 5,000 shares of one dollar par value stock.

(continued)

The date of each amendment(s) adoption: June 26, 2008

Effective date if applicable: June 26, 2008
(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.

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)

David Pacheco
(Typed or printed name of person signing)

President of this Corporation; former Director
(Title of person signing)

FILING FEE: $35