

PD4000039400

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05/05/04--01063--011 **35.00

Special Instructions to Filing Officer:

Virginia Jones
Authorized the
April 27th Adoption
Date. 5/12

Office Use Only

Amend
@ 5/12/04

FILED
04 MAY -5 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAY -5 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: ALJ FLOORING, INC.

DOCUMENT NUMBER: P04000039400

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

Please return all correspondence concerning this matter to the following:

ALVIE JONES

(Name of Person)

ALJ FLOORING INC.

(Name of Firm/ Company)

310 CINDY LN

(Address)

BRANDON, FL 33510

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALVIE JONES

(Name of Person)

at (813) 643-8344

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ALJ FLOORING INC.

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

P04000039400

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETING: JESUS M. LEYVA , MGR 310 CINDY LN, BRANDON FL 33510

ADDING: DAVID ELWOOD SPORTSMAN, MGR 310 CINDY LN, BRANDON FL 33510 BRANDO

(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)

ALVIE JONES, 800 SHARES PRESIDENT 310 CINDY LN, BRANDON FL 33510

CHARLES HOPKINS, 100 SHARES MGR 310 CINDY LN BRANDON FL 33510

DAVID ELWOOD SPORTSMAN, 100 SHARES MGR 310 CINDY LN BRANDON FL 33510

(continued)

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The date of each amendment(s) adoption: April 27, 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 27 day of APRIL, 2004.

Signature

Alvie Jones
(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)

ALVIE JONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35