

P04000047948

Florida Department of State
Division of Corporations
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BONECO, INC.

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October 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BONECO, INC.
2900 NW 42ND AVENUE
UNIT 203-A
COCONUT CREEK, FL 33066

SUBJECT: BONECO, INC.
REF: P04000047948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Alan Crum
Document Specialist

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FLORIDA DEPARTMENT OF STATE

H06000253393

Articles of Amendment
to
Articles of Incorporation
of

BONECO, INC.

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

P04000047948

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

THE BEST FLOORING, CORP

(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)**

ARTICLE V - LOCATION

NEW ADDRESS - 804 REPUBLIC COURT

DEERFIELD BEACH, FL 33442

ARTICLE XVI - BOARD OF DIRECTORS

TO BE ADDED - KELLY VAN DE SAND - VICE PRESIDENT

3550 BLUE LAKE DR. #404

POMPANO BEACH, FL 33064

(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)

406000253393

The date of each amendment(s) adoption: 08/25/2006

Effective date if applicable: 08/25/2006
(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 25TH day of AUGUST, 2006.

Signature

Bruno T. de Almeida

(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)

BRUNO T. DE ALMEIDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35