## PO4000054747

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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☐ PICK-UP ☐ WAIT ☐ MAIL
(Business Entity Name)
(=====================================
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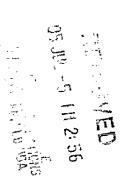


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FILED

55 JUL-5 PM 3:05

SECRETARY OF STATE
STATE FLOODS



100 pos

## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION: <u>ALL Am</u>	erican Floor Cover. A	gs TAC.
DOCUMENT N	umber: <u>1040000</u>	54747	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
/	Rongled Join Bur (Name	of Contact Person)	
<del></del>	(Fi	rm/ Company)	
<u> 261</u>	201- 475:00 ( A	(Address)	
_7	51 P1. 37304 (City/S	tate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
(Nam	e of Contact Person)	at () (Area Code & Daytime	: Telephone Number)
·	k for the following amount:	•	•
□ \$35 Filing Fee	S43.75 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		Street Address Amendment Section Division of Corporations 409 E. Gaines Street	_

Tallahassee, FL 32399

Articles of Amendment
Articles of Amendment to FILED  Articles of Incorporation of SECRETARY 3: 05
Articles of Incorporation 05 III =
of Scar 70L -5 PM 3: 05
ALL American Floor Goverings In TALLAMASSON OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) St. FLORIDA
ZONIDA
1 -44 6 6 10
P04000054747
(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):
Wood Frong 2 GO Inc.
(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.")
(A professional corporation must contain the word chartered, professional association, or the appreviation P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(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: 6505
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 5 day of 2005
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)
Rong 18 Burton (Typed or printed name of person signing)  Presiden t
(Title of person signing)