

PO4000072515

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000117397 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

RECEIVED

04 JUN -2 AM 9:59

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LINDA K'S FLOORING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -2 AM 11:25

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
Jmm
6/2/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Linda K's Flooring, Inc.

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

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Linda K. Thomsen- 4207 Confederate Point Road #101, Jacksonville, FL 32210 -President
Douglas King - 4207 Confederate Point Road #101, Jacksonville, FL 32210 - Vice President

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Linda K. Thomsen- 4207 Confederate Point Road #101, Jacksonville, FL 32210 -President
Douglas King - 4207 Confederate Point Road #101, Jacksonville, FL 32210 - Vice President
G. David West - 4207 Confederate Point Road #101, Jacksonville, FL 32210 - Secretary
Jason West - 4207 Confederate Point Road #101, Jacksonville, FL 32210 - Treasurer

SECOND: If any 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:

04 JUN - 2 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THIRD: The Date of each amendment's adoption: May 28, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28th day of May 2004.

Signature

Linda K Thomsen / President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Linda Thomsen

President

Title