

P04000153306

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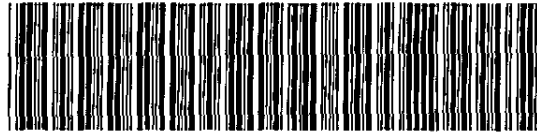
(Business Entity Name)

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06 JAN -6 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Jan 20, 06

Amend/cus  
(u) 1.13.04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jordan Kane Floor Coverings, Inc.

**DOCUMENT NUMBER:** P04000153306

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

Please return all correspondence concerning this matter to the following:

Laura Anthony, Esq.

(Name of Contact Person)

Legal & Compliance, LLC

(Firm/ Company)

330 Clematis Street, Suite 217

(Address)

West Palm Beach, Florida 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Anthony, Esq.

(Name of Contact Person)

at ( 561 ) 514-0936

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

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☐ \$52.50 Filing Fee  
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(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  
JORDAN KANE FLOOR COVERINGS, INC.

EFFECTIVE DATE

Jan 20, 06

Document Number: P04000153306

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED**

Article IV entitled shares shall be deleted in its entirety and replaced as follows:

**ARTICLE IV – SHARES**

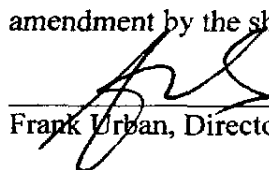
(a) The total number of shares of stock which this corporation is authorized to issue is one hundred and twenty five million (125,000,000) of no par value common stock;

(b) Each one hundred (100) shares of Common Stock outstanding at 9:00 a.m. on the effective date shall be deemed to be one (1) share of Common Stock of the Corporation, no par value per share. There shall be no fractional shares. Odd lots shall be rounded up. No exchange of shares shall be required.

The date of the adoption of this amendment is January 6, 2006.

Effective date of this amendment is January 20, 2006.

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

  
\_\_\_\_\_  
Frank Urban, Director

FILED  
06 JAN -6 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA