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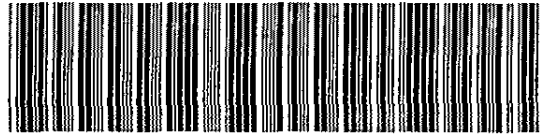
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amen  
1/11/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** **BE ON TIME FLOORING, INC.**

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

Please return all correspondence concerning this matter to the following:

Forest H. Jimmison, Jr.  
(Name of Contact Person)

BE ON TIME FLOORING, INC.  
(Firm/Company)  
2842 Windemere Court  
(Address)  
Middleburg, FL 32068  
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Jimmison at (904) 282-7095  
(Name of Contact Person) (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 Corporation  
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

**BE ON TIME FLOORING, INC.**

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

**104A00066925**

(Document Number of Corporation)

FILED  
05 JAN 11 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Change the Secretary from Forest H. Jimmison, Jr. to William T. White.

William T. White  
2842 Windemere Court  
Middleburg, FL 32068

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)

N/A  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: January 6, 2005.

Effective date if applicable: \_\_\_\_\_

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 6<sup>th</sup> day of January, 2005.

Signature

Forest H. Jimmison Jr.

(By a director, president or other officer - if directors officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Forest H. Jimmison Jr.

(Typed or printed name of person signing)

President

(Title of person signing)