

P05000013845

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Amend

FILED
05 JUL 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 JUL 21 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
7/21/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Friend Flooring Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIEND FLOORING, INC.

FILED
05 JUL 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE II is amended as follows:

The principal place of business address:
767 Carew Avenue
Orlando, FL 32804

The mailing address of the corporation is:
767 Carew Avenue
Orlando, FL 32804

2. ARTICLE V is amended as follows:

The name and Florida street address of the
registered agent is: (change of address only)

Charles Friend
767 Carew Avenue
Orlando, FL 32804

3. ARTICLE VII is amended as follows:

The officers and directors of the corporation are:

Title: PDST
Charles Friend
767 Carew Avenue
Orlando, FL 32804

Title: VP
Brody Friend
767 Carew Avenue
Orlando, FL 32804

SECOND: If an 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:

Not Applicable

THIRD: The date of each amendment's adoption:

July 19, 2005, for all amendments.

FOURTH: Adoption of Amendment(s) (check one)

~~XXX~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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 19th day of July, 2005.

Charles Friend
CHARLES FRIEND
President, FRIEND FLOORING, INC.

STATE OF FLORIDA
COUNTY OF Sebastian

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, CHARLES FRIEND, known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of FRIEND FLOORING, INC., and he acknowledged before me that he has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 19th day of July, 2005.



[Signature]
Notary Public, State of Florida

Mitchell I. Fried, Esq.
234 N. Westmonte Drive, Suite 1040
Altamonte Springs, FL 32714
407-682-1331