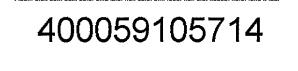
POS000017547

(Requestor's Name)
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of Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF M&M CARPET SPECIALIST, CORP.



P05000017547

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 cl	nanging)		
AMENDMENTS ADOPTED-(OT	HER THAN NAME CHANG	GE)	
ARTICLE IV-BOARD OF DIRECT	ORS-ADD DIRECTOR MIC	HAEL J.	MCGEE
If an amendment provides for ex provisions for implementing the a (if not applicable, indicate)			
CORPORATION TOTAL SHARES	<u>5 :</u> 2,400		
THE SHARES ISSUED ARE:	MICHAEL MCGEE-P 7640 SE 135 TH STREET SUMMERFIELD, FL 34491	10% OF	TOTAL SHARES
	MICHAEL J MCGEE-DR 7640 SE 135 TH STREET SUMMERFIELD, FL 34491	10% OF	TOTAL SHARES
The date of each amendment(s) adop	ption: <u>August 22nd, 2005</u>		
Effective date if applicable: <u>UPO</u>	N FILING e 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.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thìs 🤇	Signature (By a difector, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of the receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Michael McGee (Typed or printed name of person signing)
	Director (Title of person signing)

I, Catherine C. Saunders, a non-lawyer, located at 10117 SE US Hwy 441, Belleview, FL 34420 (352) 245-8100, helped the Incorporator(s), fill out this form.