

PD5000043158

Ron Benfield

(Requestor's Name)

58 Sioux Circle

(Address)

(Address)

Havana, HI 32333 (850)539-5771

(City/State/Zip/Phone #)

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Integrated Flooring Inc

(Business Entity Name)

PD5000043158

(Document Number)

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RECEIVED
05 APR 11 PM 1:12
DIVISION OF CORPORATION
FILED
05 APR 20 PM 2:26
SECRETARY OF STATE
TREASURER, FLORIDA

Amend v.H.C.

C. Coulliette APR 20 2005

*00789, 02344, 00672



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2005

Ron Benfield
58 Sioux Circle
Havana, FL 32333

SUBJECT: INTEGRATED FLOORING INC.
Ref. Number: P05000043158

RECEIVED
APR 13 2005
11:50 AM
STATE OF FLORIDA
DEPARTMENT OF STATE

We have received your document for INTEGRATED FLOORING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00024757

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Integrated Flooring Inc
(present name)

P05000043158
(Document Number of Corporation (If known))

FILED
05 APR 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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: (indicate article number(s) being amended, added or deleted)

Article I amended Integrity Flooring, Inc.
of Leon

Article V -add Reese Welch - Vice President
8509 Fort Brader Ln
Tallahassee, FL 32301

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:

THIRD: The date of each amendment's adoption: 4/9/05

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 9 day of April, 2005.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Benfield
Typed or printed name

Incorporator
Title