

P05000052818

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05 JUN -6 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/7/05

Amend

38



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2005

Gilberto Luzbet
Versified Flooring Inc.
3760 Heather Lake Cir
Sarasota, FL 34235

SUBJECT: VERSIFIED FLOORING INC.
Ref. Number: P05000052818

We have received your document for VERSIFIED FLOORING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 205A00038129

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VERIFIED FLOORING INC.

DOCUMENT NUMBER: P05000052818

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

Please return all correspondence concerning this matter to the following:

GILBERTO LUZBET

(Name of Contact Person)

VERIFIED FLOORING INC.

(Firm/ Company)

3760 HEATHER LAKE CIR

(Address)

SARASOTA, FL 34235

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GILBERTO LUZBET

(Name of Contact Person)

at (941) 323-6525

(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 Corporations
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

VERSIFIED FLOORING INC.

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

P05000052818

(Document number of corporation (if known))

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 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)**

ADD ERIC SHUMWAY AS A CORPORATE OFFICER, AS VICE PRESIDENT.

GILBERTO LUZBET-PRESIDENT

ERIC SHUMWAY-VICE PRESIDENT

3760 HEATHER LAKE CIR

3760 HEATHER LAKE CIR

SARASOTA, FL 34235

SARASOTA, FL 34235

(Attach additional pages if necessary)

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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/18/05

Effective date if applicable: 5/18/05
(no more 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5-23 day of 5-23-05.

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

GILBERTO LUZBET
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35