205000052818

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
| Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



100054845471

UG/U7/05--01023--004 **35.00



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.

Letter Number: 205A00038129

Susan Payne Senior Section Administrator

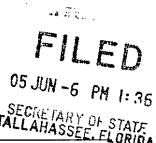


COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORE | ORATION: VERSIFIED FLO | OORING INC. | |
|--|--|--|---|
| DOCUMENT NU | MBER: P05000052818 | | |
| The enclosed Artic | les of Amendment and fee a | re submitted for filing. | |
| Please return all co | rrespondence concerning thi | s matter to the following: | |
| GILE | ERTO LUZBET | | |
| , | (Name o | of Contact Person) | |
| VER | SIFIED FLOORING INC. | | |
| | (Fir | m/ Company) | |
| 3760 | HEATHER LAKE CIR | | |
| | | (Address) | |
| SARA | ASOTA, FL 34235 | | . <u></u> |
| | • | ate/ and Zip Code) | |
| For further informa | tion concerning this matter, | please call: | |
| GILBERTO LUZBET | | at (941) 323-6525 | |
| (Name | e 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 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.

P05000052818

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

(Document number of corporation (if known)

| Pursuant to the provisions of section 607.100 adopts the following amendment(s) to its Art | 6, Florida Statutes, this <i>Florida Profit Corporation</i> icles of Incorporation: |
|---|--|
| NEW CORPORATE NAME (if changing) | <u>:</u> |
| (Must contain the word "corporation," "company," or (A professional corporation must contain the word "ch | "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") nartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER To and/or Article Title(s) being amended, added | HAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC) |
| ADD ERIC SHUMWAY AS A CORPORATE OFF | FICER, 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 add | ditional pages if necessary) |
| | assification, or cancellation of issued shares, provisions ained in the amendment itself: (if not applicable, indicate N/ |
| | |
| | |
| | |

(continued)

| 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 $5 - 2305$. |
| Signature (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