

P05000056247

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05 JUN 21 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECORDED

05 JUN 21 AM 10:57

DIVISION OF CORPORATION

A.C.
C. Coullotte JUN 21 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 421274 7482434

AUTHORIZATION

Patricia Pizute

COST LIMIT : \$ 43.75

ORDER DATE : June 10, 2005

ORDER TIME : 10:06 AM

ORDER NO. : 421274-005

CUSTOMER NO: 7482434

CUSTOMER: Mr. Tom Duffy
Mr. Tom Duffy
2162 El Campo Ave

Deltona, FL 32725

DOMESTIC AMENDMENT FILING

NAME: T AND M SPRAY TECH OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

T AND M SPRAY TECH OF FLORIDA, INC.

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

P05000056247

(Document number of corporation (if known))

FILED

05 JUN 21 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

DUFFY'S CUSTOM FLOORING, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

The date of each amendment(s) adoption: 6/1/05

Effective date if applicable: 6/1/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

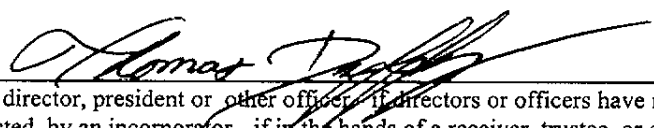
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 1 day of June, 2005.

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)

Thomas Doffy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35