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Division of Corporations

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Prom:

Account Name : STEVEN M. CHAMBERLAIN, P.A.

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BASIC AMENDMENT

SIGNATURE FLOORING OF NORTH FLORIDA, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SIGNATURE FLOORING OF NORTH FLORIDA, INC.

- 1. Name. The name of the corporation is: SIGNATURE FLOORING OF NORTH FLORIDA, INC.
- Existence. The corporation commenced existence on April 27, 2005.
- 3. Amendment.
 - 10. Officers. THOMAS HOLMES shall be the President, Secretary, and Treasurer of the corporation. His mailing address is 10015 SW 35th Place, Gainesville, FL 32607.
- 4. Date of Adoption of Amendment. This amendment shall be adopted on October 13, 2005.
- 5. Notice. This amendment was approved by the shareholder.

October 13, 2005.

W. Thomas Holmes

President

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