

PO4000059174

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000186503 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

RECEIVED

05 AUG -8 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG -8 PM 2:22

FILED

BASIC AMENDMENT

MATRIX FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Hand on
8-8-05

Audit # H05000186503
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MATRIX FLOORING, INC.**

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:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

**1750 TARAH TRACE DRIVE
BRANDON, FL 33510**

and the name of its registered agent at such address is:

WILLIAM F. JIMENEZ

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**WILLIAM F. JIMENEZ, PRESIDENT
1750 TARAH TRACE DRIVE
BRANDON, FL 33510**

**KURT KELL, SECRETARY/TREASURER
1750 TARAH TRACE DRIVE
BRANDON, FL 33510**

FILED
05 AUG - 8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H05000186503

The Adoption of Amendment(s) was/were adopted by the board of directors on August 4, 2005 without shareholder action and shareholder action was not required.

Signed on August 4, 2005.

Signature¹


WILLIAM F. JIMENEZ, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H05000186503

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 4, 2005


WILLIAM F. JIMENEZ

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

Audit # H05000186503