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SECRETARY OF STATE

SHAPPASSEE, FLORIO



C. Coulliette OCT 2 0 2005

October 19, 2005

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madame:

This letter is to advise that Hite & White, Inc. has purchased the assets which includes the name of Regal Flooring, Inc. We are changing the name of our corporation to Arnold & Carter, Inc. and hereby authorize Hite & White, Inc. to use the name Regal Flooring, Inc. hereafter.

If anything further is required to allow them to utilize this name for filing and other purposes, please advise.

Arnold & Carter, Inc. f/k/a Regal Flooring, Inc.

Becky Johnson Carter, President

ATTORNEYS' TI	TLE	
Requestor's Name		
1965 Capital Circle Ni	F. Suite A	
Address		
Tollahaanaa El 2220	9 950 222 2785	
Tallahassee, FI 3230 City/St/Zip	8 850-222-2785 Phone #	
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CORPORATION NAM	E(S) & DOCUMENT NUMBER(S), (if known):	
1- REGAL FLOORING	i, INC.	_
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NEW FILINGS	AMENDMENTS	
Profit	XXXAmendment	
Non-Profit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership	
Name Reservation	Reinstatement	
1.10.1.00170001	Trademark	
	Other	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HITE & WHITE, INC.



1. ARTICLE I of the Articles of Incorporation of Hite & White, Inc. is amended to read as follows:

ARTICLE I

The name of this corporation is: Regal Flooring, Inc.

2. The foregoing Amendment to the Articles of Incorporation was adopted by a unanimous vote of the shareholders of this corporation on October 19, 2005?

John S. White, President

Timothy R. Hite, Secretary

STATE OF FLORIDA COUNTY OF <u>SEMICOL P</u>

The foregoing instrument was acknowledged before me this 19 day of October, 2005 by John S. White as President, and Timothy R. Hite as Secretary on behalf of the corporation. They are personally known to me or have produced 124. DROLL ICEUSE as identification and did (did not) take an oath.

(Signature of person taking acknowledgement)

(Name of acknowledger typed, printed or stamped)

Notary Public, State of My Commission Expires:

Commission No.:

Richard A Wagner
My Commission DD328822
Expires June 29, 2008