

P05000131207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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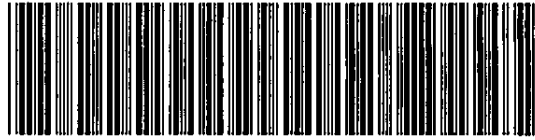
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 DEC - 8 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/11/06
D

1 December 2006

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

Gentlemen:

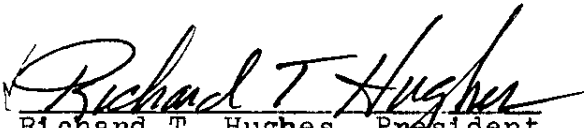
Enclosed please find Articles of Amendment to Articles
of Incorporation for:

HUGHES FLOORING, INC.

along with a check in the amount of \$35.00 for filing fee.

Also enclosed is a photocopy of the Articles of Amendment.
Please return this copy to me with the filing date stamped
on it.

Thank you.


Richard T. Hughes, President
6650 Cortez Rd. W.
Bradenton, FL 34210
(941-792-0100)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 DEC - 8 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUGHES FLOORING, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NO. 1 of the Articles of Incorporation is amended to read as follows:

1. The name of this corporation is HUGHES FLOORING, INC. and its principal place of business is 6650 Cortez Road, West, Bradenton, Florida 34210.
The Board of Directors shall have THREE members whose names and address are as follows:

Richard T. Hughes, President
Sandra M. Ball, Secretary
James E. Fowler, Treasurer

The address of all members is 6650 Cortez Road West, Bradenton, Florida 34210.

The number of Directors may be raised or lowered by amendment, but in no case shall be less than one.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1 December 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

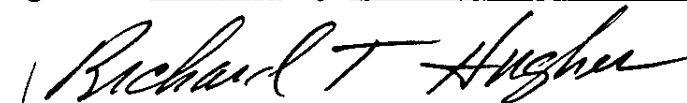
- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 First day of December, 2006

Signature



Richard T. Hughes, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard T. Hughes

Typed or printed name

President

Title