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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

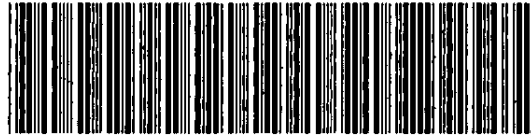
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/20/07--01021--004 \*\*35.00

*Amend*

FILED

07 JUN 20 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 25 2007

1 June 2007

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:

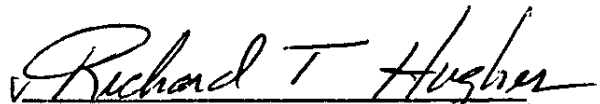
HUGHES FLOORING, INC.

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.

Please also note change of address of the corporation in  
your records.

Thank you.

  
Richard T. Hughes, President  
7604 Cortez Rd. W. - Unit 4  
Bradenton, FL 34210

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
07 JUN 20 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H U G H E S F L O O R I N G , I N C .

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(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 7604 Cortez  
Road West, Bradenton, Florida 34210.- Unit 4.  
The Board of Directors shall have TWO (2) members  
whose names and address are as follows:

Richard T. Hughes, President  
James E. Fowler, Secretary

The address of all members is 7604 Cortez Road, West,  
Bradenton, Florida 34210.- Unit 4.

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:

**THIRD:** The date of each amendment's adoption: 1 June 2007

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

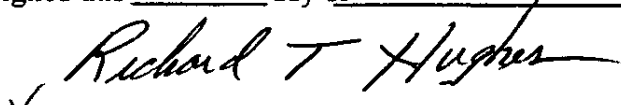
- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 June, 2007

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