

PO500013/207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

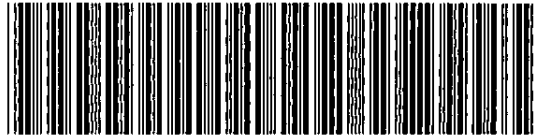
(Document Number)

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04/29/08--01020--003 **35.00

Amend

[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 29 AM 7:47

FILED

21 April 2008

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

Gentlemen:

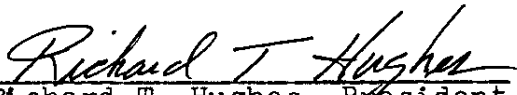
Enclosed please find Articles of Amendment to Articles of
Incorporation for:

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
7604 - #8 Cortez Rd. W.
Bradenton, FL 34210

FILED

2008 APR 29 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 place of business is 7604 - #8 Cortez Rd. W., Bradenton, FL 34210.

The Board of Directors shall have one member whose name and address is as follows:

Richard T. Hughes, President

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:

NA

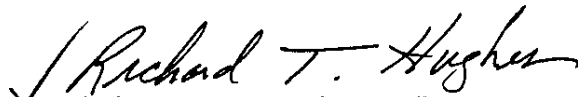
THIRD: The date of each amendment's adoption: 21 April 2008

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 21 st day of April, 2008

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