

P05000135672

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DON WALKER'S FLOORING SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H05000241654

**Don Walker's Flooring Services, 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(s) adopted:

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Don Walker's Flooring Services, Inc.**  
5421 Hansel Avenue, Apartment A-10  
Orlando, FL 32809

Is amended to read as follows:

**Don Walker's Flooring Services, Inc.**  
5363 Hansel Avenue, Apartment A-10  
Orlando, FL 32809

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Donald Walker**  
5421 Hansel Avenue, Apartment A-10  
Orlando, FL 32809

Is amended to read as follows:

**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**Donald Walker**  
5363 Hansel Avenue, Apartment A-10  
Orlando, FL 32809

Prepared By:

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and address(es) and title(s) to these Articles of Incorporation is(are):

Donald Walker - President  
5421 Hansel Avenue, Apartment A-10  
Orlando, FL 32809

Is amended to read as follows:

ARTICLE V OFFICER(S)/DIRECTOR(S)

The name(s) and address(es) and title(s) to these Articles of Incorporation is(are):

Donald Walker - President  
5363 Hansel Avenue, Apartment A-10  
Orlando, FL 32809

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Donald Walker  
SIGNATURE

\_\_\_\_\_  
10-11-2005  
(Date)

H05000241654

THIRD: The Date of each amendment's adoption: October 11, 2005

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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 11th day of October, 2005.

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

**Donald Walker**

Typed or printed name

**President/Director/Incorporator**

Title

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