P05000145040

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| (Sacross Littly Harris) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

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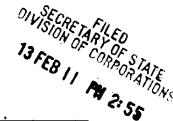
FEB 1 2 2013

T. BROWN

COVER LETTER

| TO: Amendment Section Division of Corporations | | | | |
|--|--|--|--|--|
| NAME OF CORPORATION: First Step Flooring Inc. | | | | |
| DOCUMENT NUMBER: 40000 | 3145070 | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this mat | tter to the following: | | | |
| Jol First S 4815 & Bradent | Name of Contact Person The Phoning Inc. Firm/ Company Address On, FL. 34209 City/ State and Zip Code | | | |
| E-mail address: (to be us | ded for future annual report notification) | | | |
| For further information concerning this matter, pleas | e call: | | | |
| John King | at (941) 301-5212 Area Code & Daytime Telephone Number | | | |
| Name of Contact Person | Area Code & Daytime Telephone Number | | | |
| Enclosed is a check for the following amount made p | payable to the Florida Department of State: | | | |
| \$35 Filing Fee \$\times \text{Certificate of Status}\$ | □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address | Street Address | | | |
| Amendment Section | Amendment Section | | | |
| Division of Corporations | Division of Corporations | | | |
| P.O. Box 6327 | Clifton Building | | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | | | |

Tallahassee, FL 32301



| | to | enument | 135 | CAPE |
|--|---|-----------------------------|----------------------|-----------------|
| | Articles of Inco | rporation | 118 | RPORATE |
| First Step | of Floor tly filed with the Flo | ing Inc | 2. | CORPORATIONS |
| P050001450 | 040 | 0 | | |
| (Document Number | er of Corporation (if I | known) | | |
| Pursuant to the provisions of section 607.1006, Flaits Articles of Incorporation: | orida Statutes, this F | lorida Profit Corporation | adopts the following | amendment(s) to |
| A. If amending name, enter the new name of the | ne corporation: | | | |
| | | | | The new |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or | Corp," "Inc," or "C the abbreviation "P. | o". A professional corp | | |
| B. Enter new principal office address, if applic (Principal office address MUST BE A STREET) | | N/A | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>(BOX</u>) | N/A | | |
| D. If amending the registered agent and/or reg | | ss in Florida, enter the n | ame of the | |
| new registered agent and/or the new registe | red office address: | | | |
| Name of New Registered Agent | N/A | | | |
| | (Florida stree | t address) | | |
| New Registered Office Address: | · | , Florid | ··· | |
| | (City) | | (Zip Code) | |
| New Registered Agent's Signature, if changing | Registered Agent: | | | |
| I hereby accept the appointment as registered age | | h and accept the obligation | ons of the position. | |
| Signature o | f New Registered Age | ent, if changing | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT John Doe | |
|----------------------------|----------------------------|-------------------|
| X Remove | <u>V</u> <u>Mike Jones</u> | |
| X Add | SV Sally Smith | |
| Type of Action (Check One) | <u>Title</u> <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP Tate R. Erickson | 4815 29th Ave. W |
| Add | | Bradenton |
| X Remove | | FL. 34209 |
| 2) Change | VP Zachary B. Bond | 4815 29th Ave. W. |
| X_ Add | • | Bradenton |
| Remove | | FL, 34209 |
| 3) Change | | |
| Add | | |
| Remove | | |
| 4) Change | | |
| Add | | |
| Remove | | |
| 5) Change | | |
| Add | | |
| Remove | | |
| 6) Change | | |
| Add | | |
| Remove | | |

| E. If amending or adding additional Articles, enter change(s) he (Attach additional sheets, if necessary). (Be specific) | <u>re</u> : |
|--|---|
| K / / K | |
| N/A | |
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| If an amendment provides for an exchange, reclassification, o provisions for implementing the amendment if not contained | r cancellation of issued shares, in the amendment itself: |
| (if not applicable, indicate N/A) | |
| N/A | |
| | |
| | |
| | |
| | |
| | |

| The date of each amendment(s) adoption: 2-7-13 |
|---|
| Effective date if applicable: $2-7-13$ |
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 |
| 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. |
| Dated 2-7-13 |
| Signature (By a director, president or other officer – it directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| (Typed or printed name of person signing) |
| President/owner |
| (Title of person signing) |