## P05000/65590

| (Re                     | questor's Name)   |             |
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| (Ad                     | dress)            |             |
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| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nan | ne)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
|                         |                   |             |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVE® AND FILED

C. LEWIS

OCT 1-5 2013

EXAMINER

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: G  | ene's Floor Co                       | vering Hol   | dings, Inc.  |  |  |  |
|---|--------------------------------------|--|--|--|--|--|
|   | 00165590                             |  |  |  |  |  |
| The enclosed Articles of Amendment and fee are submitted for filing.                          |                                      |  |  |  |  |  |
| Please return all correspondence con  | cerning this matter to the           | following:   |  |  |  |  |
| Gary Slu  | uder                                 |  |  |  |  |  |
|   | Name                                 | of Contact Person                                  | l  |  |  |  |
| Gene's  | Gene's Floor Covering Holdings, Inc. |  |  |  |  |  |
|   | Fi                                   | rm/ Company  |  |  |  |  |
| 4021 W  | . Navy Blvd.                         |  |  |  |  |  |
|   |                                      | Address  |  |  |  |  |
| Pensaco   | ola, FL 32507                        |  |  |  |  |  |
|   | City/ S                              | State and Zip Code                                 |  |  |  |  |
| bng@cpabi   | zzness.com                           |  |  |  |  |  |
|   | ddress: (to be used for fut          | ure annual report                                  | notification)  |  |  |  |
| For further information concerning this matter, please call:                                  |                                      |  |  |  |  |  |
| Gary Sluder   |                                      | _ <sub>at (</sub> 850                              | , 456-3360   |  |  |  |
| Name of Contact Per   | son                                  |  | de & Daytime Telephone Number  |  |  |  |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |                                      |  |  |  |  |  |
| •   | cate of Status Certi<br>(Add         | 75 Filing Fee & fied Copy is osed)                 | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |  |  |  |
| Mailing Address Amendment Section   | วท                                   | Street Address Amendment Section                   |  |  |  |  |
| Division of Corpo   | rations                              | Division of Corporations                           |  |  |  |  |
| P.O. Box 6327   | 2214                                 | Clifton Building                                   |  |  |  |  |
| Tallahassee, FL 32  | 314                                  | 2661 Executive Center Circle Tallahassee, FL 32301 |  |  |  |  |

## APPROVED AND FILED

## Articles of Amendment to Articles of Incorporation

13 OCT -8 PM 3: 42

Gene's Floor Covering Holding, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State) P05000165590 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, 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             | <u>PT</u>    | John Doe         |                     |
|-------------------------------|--------------|------------------|---------------------|
| X Remove                      | <u>v</u>     | Mike Jones       |                     |
| X Add                         | <u>sv</u>    | Sally Smith      |                     |
| Type of Action<br>(Check One) | <u>Title</u> | Name             | <u>Addres</u> s     |
| 1) Change                     | V            | Kevin B. Sluder  | 2860 Semoran Court  |
| <b>✓</b> Add                  |              |                  | Pensacola, FL 32503 |
| Remove                        |              |                  |                     |
| 2) Change                     | V            | Steven K. Sluder | 2791 Weller Ave.    |
| Add                           |              |                  | Pensacola, FL 32507 |
| Remove                        |              |                  |                     |
| 3) Change                     |              | <u> </u>         |                     |
| Add                           |              |                  |                     |
| Remove                        |              |                  |                     |
| 4) Change                     |              |                  |                     |
| Add                           |              |                  |                     |
| Remove                        |              |                  | <del></del>         |
| 5) Change                     |              |                  |                     |
| Add                           |              |                  |                     |
| Remove                        |              |                  |                     |
| 6) Change                     |              |                  |                     |
|                               |              | <del>-</del>     |                     |
| Add                           |              |                  |                     |
| Remove                        |              |                  |                     |

| ttach additional sheets, if necessary).  | (Be specific)  |
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|  | hange, reclassification, or cancellation of issued shares, |
| an amendment provides for an eych  |  |
| provisions for implementing the ame  | endment if not contained in the amendment itself:          |
| an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A) | endment if not contained in the amendment itself:          |
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|---|--|--------------|-------------------------------------|
|   |  | 13 OCT - P   | PH 3: He an the OF STATE E. FLORIDA |
| The date of each amendment                        | (s) adoption:  | Cro-         | if other than the                   |
| date this document was signed                     |  | TALLARY      | DE CALL                             |
| _   | 1/1/13   | CHANASSEI    | E, FI DOID.                         |
| Effective date if applicable:                     |  |              | _ CONIDA                            |
|   | (no more than 90 days after amendment file d   | ate)         |                                     |
| Adoption of Amendment(s)                          | ( <u>CHECK ONE</u> )   |              |                                     |
| The amendment(s) was/we by the shareholders was/w | re adopted by the shareholders. The number of votes cast for the ere sufficient for approval.  | amendment(s) |                                     |
|   | re approved by the shareholders through voting groups. The followed for each voting group entitled to vote separately on the amend   |              |                                     |
| "The number of votes                              | s cast for the amendment(s) was/were sufficient for approval   |              |                                     |
| by  | "  |              |                                     |
| - , <u> </u>                                      | (voting group)   |              |                                     |
| action was not required.                          | re adopted by the board of directors without shareholder action ar   |              |                                     |
| Dated <b>⊻</b>                                    | 10/4/13  |              |                                     |
| Si  | By a director, president or other officer – if directors or officers have elected, by an incorporator – if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary) |              | _                                   |
|   | Gary S. Sluder   |              | _                                   |
|   | (Typed or printed name of person signing   | 3)           |                                     |
|   | President  |              |                                     |
|   | (Title of person signing)  |              | _                                   |

. . . .