Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000152528 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : TRANSAMERICA ACCOUNTING & SERVICES INC

Account Number : I20090000046

Phone

: (239)274-8290

Fax Number

: (239)415-7373

OR AMND/RESTATE/CORRECT OR O/D RESIGN

JK FLOORING, INC.

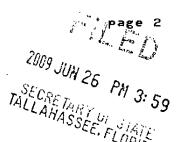
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



JK FLOORING, INC.				
(Name of Corporation as currently filed with the Florida Dept. of State)				
<u>.</u>				

P06000020318 (Document Number of Corporation (if known)

owing

ALL STAP GEN	NERAL SERVICES, INC.	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	the word "corporation," "a designation "Corp," "Inc,"	company," or "incorporated" or the or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
	-	
new registered agent and/or the new regis	registered office address in F stered office address:	<u>lorida, enter the name of the </u>
D. If amending the registered agent and/or remark registered agent and/or the new registered Agent:	egistered office address in I stered office address:	lorida, enter the name of the
new registered agent and/or the new regis	egistered office address in I stered office address: (Florida street add	
new registered agent and/or the new regis	stered office address:	ress)
Name of New Registered Agent:	stered office address:	

<u> Fitte</u>	Name .	<u>Address</u>	Type of Action
			D Add
			☐ Remove
	 		
		•	
		Articles, enter change(s) here:	
(attach	additional sheets, if necessary	v). (Be specific)	
	· · · · · · · · · · · · · · · · · · ·		
Fifence	emandment provides for an	aychange reclassification or cancelle	tion of ignued charge
provis	ions for implementing the a	exchange, reclassification, or cancella mendment if not contained in the ame	tion of issued shares, adment itself:
provis	amendment provides for an sions for implementing the a not applicable, indicate N/A)	mendment if not contained in the ame	tion of issued shares, andment itself:
provis	ions for implementing the a	mendment if not contained in the ame	tion of issued shares, andment itself:
provis	ions for implementing the a	mendment if not contained in the ame	tion of issued shares, andment itself:
provis	ions for implementing the a	mendment if not contained in the ame	tion of issued shares, endment itself:
provis	ions for implementing the a	mendment if not contained in the ame	tion of issued shares, andment itself:

, × 🌤

The date of each amendment(s) adoption: 6/26/2009 (date of adoption is required) Effective date if applicable: (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
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 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):
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):
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.
Dated 6/26/09 Signature 16 H & Brands
Signature OF AND II
(By a director, president or other officer - if 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)
appointed reduciny by that reduciny,
MURILO A. MENDES
(Typed or printed name of person signing)
DDECIDENT.
PRESIDENT (Title of person signing)