

PO6000033983

(Requestor's Name)

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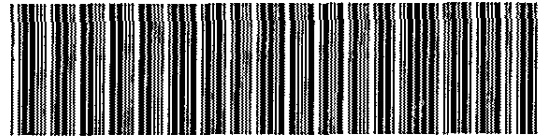
(Business Entity Name)

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Custom Flooring Concepts, Inc.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following.

Shelby L. Clark
(Name of Contact Person)

Custom Flooring Concepts, Inc.
(Firm or Company)

4043 Osceola Trail
(Address)

Middleburg, FL 32068
(City/State and Zip)

For further information concerning this matter, please call:

Sandra KC Moore at (904) 282-4789
(Name of Contact) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ **\$35.00 Filing Fee**
- ☐ **\$43.75 Filing Fee & Certificat of Status**
- ☐ **\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)**
- ☐ **\$52.50 Filing Fee & Certificate of Status, Certified Copy (Additional Copy is enclosed)**

Mailing Address
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Custom Flooring Concepts, Inc.

(Name of Corporation as currently filed with the Florida Dept of State)

P06000033983

(Document Number of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATION NAME (if Changing):

N/A

(Must contain the word "corporation," company," or "incorporated" or the abbreviation "Corp," Inc," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number (s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Adding another officer to the corporation.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A).

Clark, Shelby L.; 4303 Osceola Trail, Middleburg, FL 32068 - President/Vice
President
Hendrix, Billy Joe; 6311 Woodman Drive, Jacksonville, FL 32244 - Secretary
Carter, Edward R., Jr.; 4303 Osceola Trail, Middleburg, FL 32068 - Treasurer

The date of each amendment(s) adoption: September 14, 2006

Effective date if applicable: September 14, 2006

Adoption of Amendment(s)

CHECK ONE

☐ The amendment(s) was/were approved 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 _____.”
(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 14th day of September, 2006

Signature

Shelby L. Clark

(By a director, president or other officer - if directors
Officers have not been selected, by an incorporator or
If in the hands of a receiver, trustee, or other court
Appointed fiduciary by that fiduciary)

Shelby L. Clark

(Typed or printed name of person signing)