

AUG. 24. 2006 3:38 PM

CAPITAL CONNECTION

NO. 0055 P. 1

P06000109200

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TO THE RESCUE CONTRACT FLOORING, INC.

Certificate of Status	0
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AUG. 24. 2006 3:27PM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 0836; op. 2tate



August 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TO THE RESCUE CONTRACT FLOORING, INC.

43 WEST GRANADA

2ND FLOOR SUITE 5

ORMOND BEACH, FL 32174

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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SUBJECT: TO THE RESCUE CONTRACT FLOORING, INC.

REF: P06000109200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the officer title to reflect our records. We show JOHN A. BIFULCO as DIRECTOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000213243
Letter Number: 206A00052215

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DIVISION OF CORPORATIONS

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AUG. 24. 2006 3:27PM

CAPITAL CONNECTION

NO. 0836 P. 3

H06000213243

Articles of Amendment
to
Articles of Incorporation
of

To The Rescue Contract Flooring Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000109200

(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:

NEW CORPORATE NAME (if changing):

(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)**

Article VI: Officers and Directors

John A. Bifulco, Director

Post Office Box 2911

Ormond Beach, FL 32115

(Attach additional pages if necessary)

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

(continued)

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The date of each amendment(s) adoption: 8/21/06Effective date if applicable: 8/24/06
(no more than 90 days after amendment file date)

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 24th day of August, 2006

Signature

[Signature]
(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)

John A. Bifulco
(Typed or printed name of person signing)

Owner
(Title of person signing)

FILING FEE: \$35

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