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LAW OFFICE OF

# JEFFREY L. SAUĖY, P.A.

1721 S.E. 16TH AVENUE, SUITE 101 OCALA, FLORIDA 34471

JEFFREY L. SAUEY\*\*
\*LL.M. IN TAXATION
\*BOARD CERTIFIED TAX LAWYER

Florida Bar Board of Lagal

Openialization and Education

TELEPHONE
(352) 402-0300
FACSIMILE
(352) 402-0500
E-MAIL
jsauey@saueylaw.com

December 20, 2006

Via Federal Express 8545-8272-0809

Division of Corporations Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Inspired Flooring, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Inspired Flooring, Inc., which need to be filed with the State of Florida. Please return to me a conformed copy of the Amendment once it has been filed. I have enclosed a check in the amount of \$35.00, representing the required fee.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

JLS;llg

Enclosures stated

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

### INSPIRED FLOORING, INC.

## DOCUMENT NUMBER P06000148002

This Articles of Amendment to the Articles of Incorporation of INSPIRED FLOORING, INC. is made pursuant to Florida Statutes Section 607.1006.

1. The Articles of Incorporation of INSPIRED FLOORING, ING., a Florida corporation, filed in Florida on November 28, 2006, as hereby amended to add new Article XV which shall read as for lower.

### ARTICLE XV

### **OFFICERS**

RICHARD LEE BROOKS, JR. - President/Treasurer 39742 Carolina Avenue Lady Lake, Florida 32159

STACEY A. BROOKS - Vice President/Secretary 39742 Carolina Avenue Lady Lake, Florida 32159

- 2. The date of adoption of the above Amendment was December 30, 2006.
  - 3. This Amendment shall be effective upon its filing.
- 4. The foregoing Amendment was adopted by the unanimous vote of the Board of Directors and the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this  $20 \, \mu$  day of 2006.

RICHARD LEE BROOKS, JR.

4.5

President