

P07000008452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

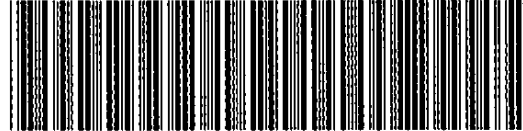
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 JAN -4 PM 12:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JAN -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

0.000000 JAN 04 2008



Erin Schaffer
Membership Director
eschaffer@fuba.org

Post Office Box 1302
Tallahassee, FL 32302
888.262.4483
Fax 850.681.0765

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. g H flooring Inc. P07000008452
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

g H flooring inc.
Name of Corporation

Document Number of Corporation (if known): P07600008452

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted.)*

Article VII add officer: Tracy Bossbach
VP- 3455 NW 50th Ave
Gainesville, FL 32605

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Third: The date the amendment was adopted: 12/29/07

Fourth: Adoption of Amendment(s)

Check One:

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29 day of December, 2007.

Signature: _____

Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

Gres Herold
Typed or printed name of person signing.

President
Title of person signing.