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Amend Theurs 7-1-08

### **COVER LETTER**

TO: Amendment Section
Division of Corporations

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	RPORATION: Nature	= Flooring Inc	lustries, Inc.
DOCUMENT N	UMBER: 107000	055176	
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning this	is matter to the following:	
	LUXIC (Name	G HOOG of Contact Person)	
	Nature (Fi	Flooring Indu	istries, Inc.
	379 W UW	Chlan Ave., Ste (Address)	. 202
	Downingtown (City/s	PA 19335 tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
(Nar	ne of Contact Person)	at ( <u>20</u> 5) 49 (Area Code & Daytin	1 - 770   ne Telephone Number)
Enclosed is a che	ck for the following amount:		
™\$35 Filing Fee	S43.75 Filing Fee & Certificate 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 A Amendme	Address ent Section	Street Address Amendment Section	

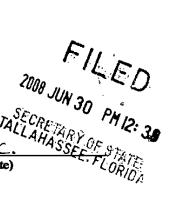
**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

**Clifton Building** 

## Articles of Amendment to Articles of Incorporation



Notuce Flooring Industries Inc. AHASSEE FLORION (Name of corporation as currently filed with the Florida Dept. of State)

(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	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	•
Article V 4 VII	
Title:S	
Amended Name: Savio Chi Keung Chow	
Address: Same	
	-
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself: (if not applicable, ind	
	<del></del>

(continued)

The date of each amendment(s) adoption: 6/25/08
Effective date if applicable:  (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.
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)
(Typed or printed name of person signing)
Secretary (Title of person signing)

FILING FEE: \$35

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: Nature Flooring Industries Inc.
1. The name of the corporation: Nature Flooring Industries, Inc.  2. The principal office address: 379 W Vwohlan Ave. Ste 202
Daningtown, PA 19335
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/7/07 Document number: 707 00 00 5576
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Virginia Militaru
2000 Atlantic Shores Blvd. #214
Hallandale Beach, FL 33009
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Savio Chi Keung Chow  (Same address)  (P.O. Box NOT acceptable)
(same address)
(P.O. Box NO Lacceptable)
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Laure Secretary
(Signature at an officer or director) (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
2008.6.1
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*