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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: FORM	IICA	ENTERPR	s & S	inc.
DOCUMENT NUM	MBER: <u>P070</u>	00116	048		
The enclosed Article	es of Amendment and fee a	re submitt	ed for filing.		
Please return all cor	respondence concerning thi	is matter to	the following:		
	DAVD (Name	Fora of Contact P	erson)		_
	Formica (Fi	45Srm/ Compan	0 c·4T&S y)	INC.	_
e estat	3006 20th s	(Address)	eno Beach	FC	_
	(City/ S	tate and Zip		32	960
For further informati	cion concerning this matter,	please cal	l:		
(Name of Contact Person)		at (_	at (772) 770 - 614 4 (Area Code & Daytime Telephone Number)		
Enclosed is a check	for the following amount:				
\$1\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Ce (A	3.75 Filing Fee & crtified Copy dditional copy is nclosed)	Ce Ce (A	2.50 Filing Fee rtificate of Status rtified Copy dditional Copy enclosed)
Mailing Ad Amendment Division of 6 P.O. Box 63 Tallahassee,	Section Corporations 27	Ame Divi Clift 2661	et Address endment Section sion of Corporations on Building Executive Center Cahassee, FL 32301		

Articles of Amendment Articles of Incorporation

FORMICA ENTERPRISES INC.

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

P07000 1160 4 8 (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:

Must contain the word "corporation,"				
A professional corporation must conta				
AMENDMENTS ADOPTED- and/or Article Title(s) being ame			e Numbe	er(s)
7-44 - 19-44 - 7-444 - 1-444 - 1			SEC	
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	(A ++1 A disi1	pages if necessary)	 	

(continued)

The date of each :	amendment(s) adoption: 7/24/08
Effective date if <u>a</u>	
	(no more than 90 days after amendment file date)
Adoption of Ame	endment(s) (<u>CHECK ONE</u>)
	nendment(s) was/were approved by the shareholders. The number of votes cast for endment(s) by the shareholders was/were sufficient for approval.
followi	nendment(s) was/were approved by the shareholders through voting groups. The ing statement must be separately provided for each voting group entitled to vote tely on the amendment(s):
"Tł	ne number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	nendment(s) was/were adopted by the board of directors without shareholder action areholder action was not required.
	nendment(s) was/were adopted by the incorporators without shareholder action and older action was not required.
Sig	(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)
	PRESIDENT & WICE PRESIDENT (Title of person signing)

FILING FEE: \$35