P08000006591

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PICK-UP WAIT MAIL		
(Business Entity Name)		
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SECRETARY OF STATE TALLAHASSEE, FLORID

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August 18, 2008

FAITH D. DUNN A1 FLOORING NORTH, INC. 45278 THIRD AVENUE CALLAHAN, FL 32011

SUBJECT: A1 FLOORING NORTH, INC.

Ref. Number: P08000006591

We have received your document for A1 FLOORING NORTH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

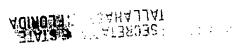
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 308A00046383



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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: A1 FI	looring North, 3	[IX.
DOCUMENT NUMBER: PO 8 000	006591	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Faith D. Dud		
(Name of	Contact Person)	
Registered Age	Nt Al Floori	ne North
45278 Third	Address)	
Callahan FL (City/Stat		
For further information concerning this matter, pl	lease call:	
Faith Day W (Name of Contact Person)	at (904) 866- (Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times 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 Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** οf

Francis I.

A1 FLOORING NORTH TWO.
1, 1, 1001, 100 1. The C.
(Name of corporation as currently filed with the Florida Dept. of State)
00800001591
(Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Delete Francis I. Dudzinski Qs
vice President and 10% share owner. This
Corporation is owned 100% shares to the
President Ropald H. DUND.
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

10% Share to

udzinski

The date of each amendment(s) adoption: April 11, 2008
Effective date if applicable: April 11 2008 (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)
Resistered Agent PresideNT (Title of person signing)

FILING FEE: \$35