

P08000012692

(Requestor's Name)

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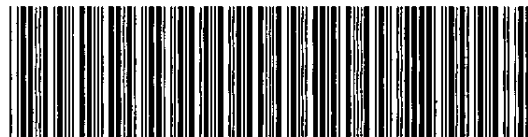
(Business Entity Name)

(Document Number)

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08 MAR -5 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DC  
XCC

3-6-08

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**CHUCK MOGBO, P.A.**

**Certified Public Accountant**

Suite 209  
2800 W. Oakland Park Blvd.  
Oakland Park, FL 33311  
Tel (954) 739-4669  
Tel (954) 739-1966  
Fax (954) 739-0889

*cpa*

February 29, 2008

Department of State  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sirs:

RE: ISAAC FLOORING, INC.

Enclosed are Articles of Amendment for the captioned company along with check for \$43.75 for processing. Please process this request accordingly and return to the above mentioned address as soon as possible.

If you need additional information, please call me at (954) 739-4669 or (954) 739-1966.

Respectfully yours,

*Chuck Mogbo, P.A.*

Chuck Mogbo, P.A.

Encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
**ISAAC FLOORING, INC.**

\_\_\_\_\_  
(present name)

*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 I

(DELETE)

SEE ATTACHED

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**ARTICLE OF AMENDMENT**

**OF**

**ISAAC FLOORING, INC.**

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

**ARTICLE I - NAME**

**(DELETE)**

**ISAAC FLOORING, INC.**

**(ADD)**

**ISAAC CONSTRUCTION & FLOORING, INC.**

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**TALLAHASSEE, FLORIDA**

**THIRD:** The date of each amendment's adoption: 2-13-08

**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 13th day of FEBRUARY, 2008

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISAAC JOHNSON

Typed or printed name

PRESIDENT/DIRECTOR

Title