

P0700000 29022

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

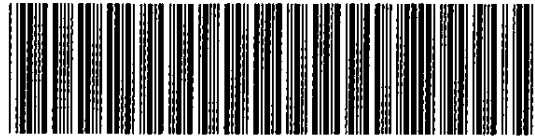
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ALABAMA

TS
Amey
5/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Douglas Bailey Floor Coverings Inc

DOCUMENT NUMBER: PO8000029022

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas E Bailey
(Name of Contact Person)

Douglas Bailey Floor Coverings Inc.
(Firm/ Company)

803 Cory Campbell Rd.
(Address)

Fort Pierce, FL 34982
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rose Bailey at (772) 461-2832
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Douglas Bailey Floor Coverings Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000029022

(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):

N/A

(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)**

1.) Article IV delete 1500 shares at 0 par value
ADD - 100 shares @ 1.00 par value

2.) Article V Delete registered agent Corporation
Service Company 1201 Hays St. Tallahassee FL 323
ADD registered agent = Douglas E. Bailey
803 Corey Campbell Rd FT. Pierce FL
34982

3.) Article VII - ADD Corey Bailey Vice-president
803 Cory Campbell Rd
FT Pierce, FL 34982

Change Douglas E Bailey From Director to President
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The date of each amendment(s) adoption: 5/1/08

Effective date if applicable: 5/1/08
(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 Douglas E. Bailey
(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)

Douglas E. Bailey
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

CONSENT TO APPOINTMENT AS REGISTERED AGENT

1. I, Douglas E. Bailey, 803 Corey Campbell Rd., Fort Pierce, FL 34982, 772-461-2832; voluntarily consent to serve as the registered agent for DOULAS BAILEY FLOOR COVERINGS INC.

2. I certify that I am familiar with and accept the responsibilities of registered agent.

Signed Douglas E. Bailey
Dated 5/1/08