

P09000037373

Mark G. DiCoudon, P.A.  
(Requestor's Name)

2785 NE 183rd St Ste 600  
(Address)

Aventura, FL 33160  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

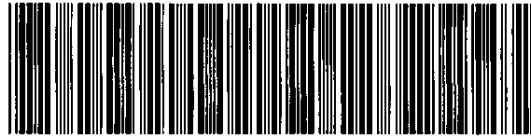
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(Business Entity Name)

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(Document Number)

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TALLAHASSEE, FLORIDA

6/8/09  
Cw/Amend  
Rohr

LAW OFFICES  
**Mark G. DiCowden, P.A.**

*Reply to:*  
Miami-Dade  
2785 NE 183rd Street  
Suite 600  
Aventura, Florida 33160  
Telephone (305) 931-5260  
Facsimile (305) 931-5290

Broward  
One Financial Plaza  
Suite 2612  
Fort Lauderdale, Florida 33394  
Telephone (954) 356-6792  
Facsimile (954) 356-6793

May 20, 2009

Department of State Div. of Corp.  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Corporation: FUZZY FOR YOU FLOORS INC.**  
**Document Number: P09000037373**

Dear To Whom It May Concern,

Please find the Amendment and Change of Registered Agent enclosed herewith. Also enclosed you will find check number 1279 in the sum of seventy (\$70.00) dollars, reflecting payment for said changes.

Please contact the undersigned should you have any questions or concerns.

Very truly yours,



Mark G. DiCowden

Enclosures

MGD/ehl

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

FUZZY FOR YOU FLOORS INC.

Pursuant to the provisions of Florida Statutes, the undersigned corporation hereby adopts the following Amended and Restated Articles of Incorporation of the Corporation:

**FIRST:**

The name of the Corporation is FUZZY FOR YOU FLOORS INC.

**SECOND:**

The following Amended and Restated Articles of Incorporation were adopted by the Corporation:

“ARTICLE I

The name of the corporation is: FUZZY FOR YOU FLOORS INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporations Act, and all amendments and supplements thereto, or any law enacted to take place thereof (collectively, the “Act”).

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, with a par value of \$.01 per share.

ARTICLE IV

The principal place of business and mailing address of the corporation is:

140 South Dixie #633  
Hollywood, Florida 33020

ARTICLE V

The existence of the Corporation shall be perpetual.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

The street address of the corporation's initial registered office is:

2785 NE 183 Street  
Suite 600  
Aventura, Florida 33160

And the registered agent at that address is:

Mark G. DiCowden"

**THIRD:**

The foregoing Amended and Restated Articles of Incorporation were adopted by the sole Director of the Corporation and by all of the shareholders on such amendment and restatement on April 28, 2009, and the number of votes cast by the shareholders was sufficient for approval.

**FOURTH:**

Upon the effectiveness of the foregoing Amendment and Restatement of the Articles of Incorporation, the officers of the Corporation are authorized to cancel the issued and outstanding stock certificate and provide to each shareholder a new certificate reflecting the amended authorized capital stock of the Corporation.

Sean F. Schultz  
President

STATE OF FLORIDA     )  
                                  ) :ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 27th day of April, 2009, by Sean F. Schultz, as President of Fuzzy For You Floors, Inc., who is personally known to me.

Notary Public, STATE OF FLORIDA  
Printed Name: Mark G. DiCowden

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Mark G. DiCowden  
Commission # DD790322  
Expires: MAY 20, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Mark G. DiCowden, Registered Agent