

P100000016882

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000154328 3)))



H170001543283ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLOOR CRAFTERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JUN 09 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

17 JUN -8 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

17 JUN -8 PM 4:16

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(((H17000154328 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FLOOR CRAFTERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is FLOOR CRAFTERS, INC.
2. The original Articles of Incorporation for the corporation were filed effective February 19, 2010, and assigned Document No. P10000016882.
3. The Articles of Incorporation are amended as follows:

Article regarding capital is hereby deleted in its entirety as it presently exists, and the following is substituted in lieu thereof:

**ARTICLE
CAPITAL STOCK**

- a. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$1.00	Class A Voting Common
99,900	\$1.00	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

- b. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

4. Immediately upon the effectiveness of these Articles of Amendment, the shares of Common Stock shall be converted into Class A Voting Common Stock and/or Class B Non-Voting Common Stock, as agreed upon by the shareholders, and the Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the agreed upon voting and non-voting shares. There are currently no outstanding shares of preferred stock, and that class is being eliminated by this Amendment.

(((H17000154328 3)))

((H17000154328 3)))

5. The Amendment was adopted on April 7, 2017.
6. The Amendment shall be effective as of the date of filing.
7. The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

FLOOR CRAFTERS, INC.

By: _____

Russell T. Carr, President

((H17000154328 3)))