

Division of Corporations

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C & M WOOD FLOORING CENTER INC.**

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

C & M WOOD FLOORING CENTER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Dean Kerner
Vice President:	Kimberly J. Pugliese Kerner
Secretary:	John Caruso

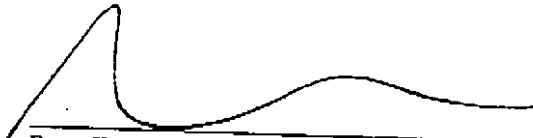
whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 12 February 2020.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 February 2020


Dean Kerner, Chairman of the Board of
Directors

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SPIEGEL & UTRERA, P.A.
LAWYERS

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