

P11000037505

Robert C. Adamski, Esq.
Burandt, Adamski, Powell & Feichthaler, LP
1714 Cape Coral Parkway, E
Cape Coral, Florida 33904

(City/State/Zip/Phone #)

☐

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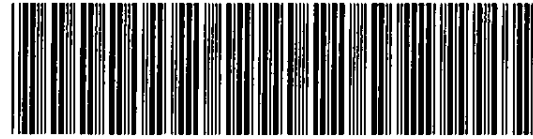
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

NOV 01 2011

EXAMINER

Burandt, Adamski, Powell & Feichthaler, L.L.P.

Attorneys and Counselors at Law

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J. Rex Powell
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Telephone: 239-542-4733

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October 25, 2011

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Amendment of Articles of Incorporation
Empire Flooring Designs, Inc.
Ref. Number: P11000037505

Dear Sirs:

Please accept the enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation with Amended to Articles of Incorporation for filing amended to show the date of adoption.

Thank you for your help in this matter.

Very truly yours,



ROBERT C. ADAMSKI

RCA/ab

Enclosure

RECEIVED

11 OCT 31 AM 11:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2011

ROBERT C. ADAMSKI, ESQ
BURANDT, ADAMSKI, POWELL & FEICHTHALER
1714 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

SUBJECT: EMPIRE FLOORING DESIGNS, INC.
Ref. Number: P11000037505

We have received your document for EMPIRE FLOORING DESIGNS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

I didn't have a phone number to call you for this information or I would have, please provide a number when you resubmit this document and an email address. Your document provides us with the signing date but not the specific date the amendment was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 511A00024080

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EMPIRE FLOORING DESIGNS, INC.**

The name of the corporation is presently **Empire Flooring Designs, Inc.**

The Amendment to the Articles of Incorporation, pursuant to Florida Statute 607.1006, is as follows:

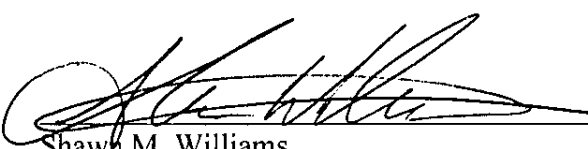
The officers of the corporation are as follows:

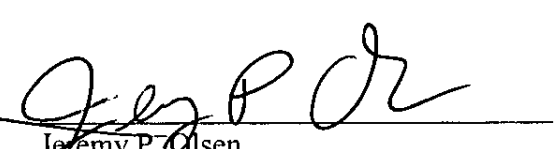
President and Director:	Shawn M. Williams
Vice-President and Director:	Jeremy P. Olsen
Secretary, Treasurer and Director:	Kevin C. Olsen

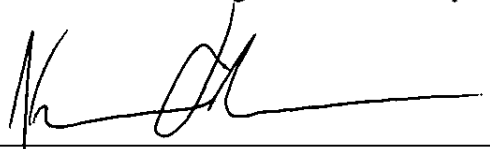
This Amendment was approved by the shareholders of the corporation holding all outstanding common shares of the corporation, that being the only voting group entitled to vote on this amendment, and all outstanding shares were voted therefore, that number being sufficient for approval by that voting group. Adoption of this document was October 18, 2011.

The directors of the corporation by unanimous vote have approved this amendment to the Articles of the Corporation.

The undersigned, constituting the shareholders of all outstanding shares of the corporation and the entire board of directors, hereby adopts these Articles of Amendment.


Shawn M. Williams
Director - President
Owns 375 outstanding shares of the corporation

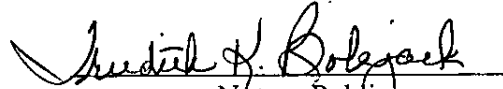

Jeremy P. Olsen
Director - Vice-President
Owns 375 outstanding shares of the corporation


Kevin C. Olsen
Director - Secretary
Owns 250 outstanding shares of the corporation

FILED
11 NOV - 1 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day of October, 2011, by Shawn M. Williams, Jeremy P. Olsen and Kevin C. Olsen, who is personally known to me or who has produced Photo ID as identification and who did/did not take an oath.


Notary Public

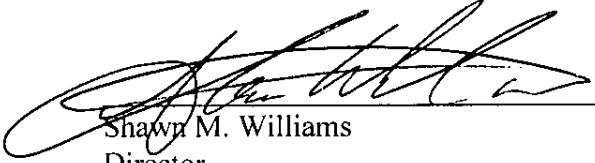


This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733

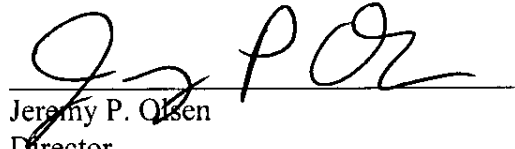
AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, constituting 100% of the shareholders and the entire Board of Directors of the corporation known as Empire Flooring Designs, Inc., hereby adopt and approve, waiving all notices and procedural requirements of law and of the corporation, the Articles of Amendment attached hereto for the corporation according to the terms thereof. Document adopted October 18, 2011.


Witness, our hands the 18th day of October, 2011.



Shawn M. Williams
Director
Shareholder



Jeremy P. Olsen
Director
Shareholder



Kevin C. Olsen
Director
Shareholder

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733