

P11000073288

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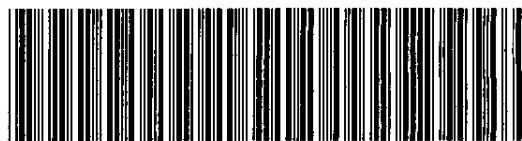
(Business Entity Name)

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TALLAHASSEE, FLORIDA

FEB 14 2012  
C. MUSTAIN

*And*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporation

**NAME OF CORPORATION:** PINE FLOORS BY TIM TAYLOR, INC

**DOCUMENT NUMBER:**  
**P11000073288**

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

Please return all correspondence concerning this matter to the following:

TIM TAYLOR  
2887 JACOB AVENUE  
ATLANTIC BEACH, FL 32233

For further information concerning this matter, please call:  
TIM TAYLOR                      PHONE: 904-635-2111

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy<br>is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amended Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amended Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINE FLOORS BY TIME TAYLOR INC.  
P11000073288**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VII: The initial officers and/or directors(s) of the corporation are:**

**Title P**

**TAYLOR, TIM  
2887 JACOB AVENUE  
ATLANTIC BEACH FL 32233 US**

**Title VP**

**USHER, HERMAN  
2887 JACOB AVENUE  
ATLANTIC BEACH FL 32233 US**

**Title VP**

**CARMACK, KENNETH  
900 PLAZA DR APT 37  
ATLANTIC BEACH FL 32233 US**

**Title: T**

**JOHN B. WISE III  
900 PLAZA RD APT 37  
ATLANTIC BEACH, FL 32233**

**SECOND:** The date of each amendment's adoption: February 10, 2012.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 10 day of Feb., 2012

Signature

  
TIM TAYLOR, PRESIDENT

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