

P110000073288

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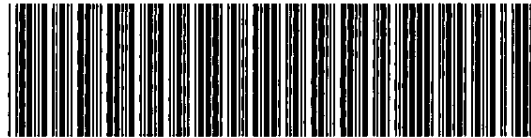
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COVER LETTER

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:

HEMAN USHER
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 & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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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

**ANNABELLE USHER
2887 JACOB AVENUE
ATLANTIC BEACH, FL 32233**

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TALLAHASSEE, FLORIDA**

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 6 day of April, 2012

Signature 
HERMAN USHER, PRESIDENT