

P12000041749

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GFT FLOORING INC**

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H21000411729 3*Articles of Amendment to Articles of Incorporation of***GFT FLOORING, INC.**

Document Number: P12000041749

EIN: 45-5204398

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE II – Principal and Mailing address**

The principal place of business address

**23288 SW 61<sup>ST</sup> AVE  
BOCA RATON, FL 33073**

The mailing address of the Corporation shall be:

**23288 SW 61<sup>ST</sup> AVE  
BOCA RATON, FL 33073**The date of each amendment(s) adoption: 11/5/2021*(Date of adoption is required)*

Effective date if applicable: \_\_\_\_\_

*(No more than 90 days after amendment file date)***Adoption of Amendment(s)****(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 11-05-21

Signature: \_\_\_\_\_

GILMAR F. TABORDA, PRESIDENT

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