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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mike Ahern Carpet Inc.					
DOCUMENT NUMBER: P120000 17055					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Sandy Ahern Name of Contact Person M. Ke. Angra Carpet Trac					
Mike Anem Carpet Inc.					
18903 US Highway 41					
Spring Hill FL 34610 State and Zip Code					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Sandy Anem at (352) 263-3858 Name of Contact Person at (352) Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)					
Mailing Address Street Address					

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 22, 2017

SANDY AHERN 18903 US HWY 41 SPRINGHILL, FL 34610

SUBJECT: MIKE AHERN CARPET INC

Ref. Number: P12000077055

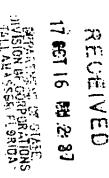
We have received your document for MIKE AHERN CARPET INC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 817A00019248



FILED Articles of Amendment

to
Articles of Incorporation

17 OCT 17 PH 1: 23

M·Ka	Aboro C	i a min mili	Medica Many of S Leadan Sale Fr	ikiC sileta
(Name of C	orporation as current	arpet I	rida Dent. of State)	201014
(Italic W. C.)				
	Document Number o	Compration (if know) wn)	
Pursuant to the provisions of section 607,100 its Articles of Incorporation:	6, Florida Statutes, this	Florida Profit Corp.	oration adopts the foll	owing amendment(s
A. If amending name, enter the new name	of the corporation:			
				The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designatio word "chartered," "professional association	on "Corp." "Inc," or	"Co". A professiona	"incorporated" or l l corporation name l	he abbreviation nust contain the
B. Enter new principal office address, if a	pplicable:	-		
(Principal office address <u>MUST BE A STRE</u>	<u>EET ADDRESS</u>)			
C. Enter new mailing address, if applicab				
(Mailing address MAY BE A POST OF)	FICE BOX)	-	_	
				
				-
D. If amending the registered agent and/o new registered agent and/or the new re			r the name of the	
		_		
Name of New Registered Agent				
	/Filonida et	reet address)	+	
	(i ioriaa si	reer autoressy		
New Registered Office Address:		(City)	, Florida	(Zip Code)
		(6.75)		in production
New Registered Agent's Signature, if chan	ging Registered Agen	<u>t:</u>		
I hereby accept the appointment as registered	d agent. I am familiar	with and accept the e	obligations of the posi	tion.
	Signature of New		hanging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	P Mikel Ahem	18903 US Highway 41.
Add		18903 US Highway 41. Spring H.II FL 34610
Remove		
2) Change		
Add		
Remove		
3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

Attach additional sheets, if nece	onal Articles, enter char essary). (Be specific)	·· ····		
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			a.	
f an amendment provides for provisions for implementing	r an exchange, reclassif	ication, or cancellation	of issued shares,	
(if not applicable, indicate	e N/A)	ontained in the amend	ment itsen.	
(9 //5: 4// // // // // // // // // // // // //	· ····,			
		· -		
				,

The date of each amendment(s) adoption: September 15,2017 date this document was signed.	, if other than the
Effective date if applicable: September 15 2017 (no more than 90 days after amendment file date)	
(no more than 9) days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements document's effective date on the Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amending the shareholders was/were sufficient for approval.	ndment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	; statement t(s):
"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 shaction was not required.	archolder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareh action was not required.	older
Dated 9-15-17	
Signature Andra Jahurn	
(By a director, president/or other officer – if directors or officers have reselected, by an incorporator – if in the hands of a receiver, trustee, or o	
appointed fiduciary by that fiduciary)	mer court
Sandra J. Ahern (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	