

4/27/2017

Division of Corporations

PI3000005769

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ATLANTIC COAST IMPROVEMENT, INC.

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H1700015484 3*Articles of Amendment to Articles of Incorporation of***ATLANTIC COAST IMPROVEMENT, INC.**

Document Number: P13000005769

FEIN: 46-1803161

*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 1 - NAME**

The new name of this Corporation shall be:

ATLANTIC COAST FLOORING, INC.The date of each amendment(s) adoption: 4/27/2017
(Date of adoption is required)Effective date if applicable: 4/27/2017
(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):

"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.

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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Dated: 4/27/2017

Signature: _____


FABIO ALTINO, President