P13000073898

(Re	equestor's Name)	
(Ad	dress)	
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PICK-UP	MAIT	MAIL .
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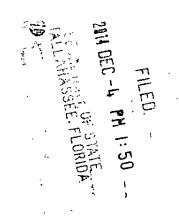
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POP 14

COVER LETTER

TO: Amendment Section Division of Corporations

	ATION: FIX-A-FLO		DE, INC.	
DOCUMENT NUMB	ER: P1300007389	8		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Tracy Hilton			
	FIX-A-FLOOR W	Name of Contact Person	•	
	8050 SE EAGLE	Firm/ Company AVE		
· ·	HOBE SOUND, F	Address FL 33455		
-		City/ State and Zip Code	e	
thilt	on@fixafloorworl	dwide.com	•	
1	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Tracy Hilton		at (, 505-0009	
Name o	f Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment

to **Articles of Incorporation** FILED

2814 DEC -4 PH 1:50

FIX-A-FLOOR WORLDWIDE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P13000073898 100 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

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ne must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation "C	word "corporation," "co	ompany," or "incorpo	orated" or the a
rd "chartered," "professional association," or		i projessional corport	mon name musi
Enter new principal office address, if applic	ahle:	NA	
incipal office address MUST BE A STREET		2011.	
Enter new mailing address, if applicable:			
		11/12	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u> </u>	1//17	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u> </u>	N/H	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u> </u>		
(Mailing address <u>MAY BE A POST OFFICE</u>	<u> </u>	-X4H	
		Florida, enter the nan	ne of the
If amending the registered agent and/or reg	 vistered office address in l	Florida, enter the nan	ne of the
f amending the registered agent and/or reg new registered agent and/or the new registe	 vistered office address in l	Elorida, enter the nan	ne of the
If amending the registered agent and/or reg	 vistered office address in l	Florida, enter the nan	ne of the
If amending the registered agent and/or reg new registered agent and/or the new registe	zistered office address in lered office address: MA		ne of the
	 vistered office address in l	ess)	ne of the
If amending the registered agent and/or reg new registered agent and/or the new registe	zistered office address in lered office address: MA		ne of the

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 <math>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	<u>PT</u>	John Do	<u>se</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	CEO	<u> </u>	Kenneth A. Hilton	PO BOX 1585
Add				HOBE SOUND
Remove	·			FL, 33475
2) Change	P	_	Tracy J. Hilton	PO BOX 1585
Add				HOBE SOUND
Remove				FL, 33475
3) Change		_		_
Add				
Remove				
4) Change				_
Add				
Remove				
5) Change			•	
Add	•			
Remove				
6) Change		_		
Add				
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rovisions for implementing th (if not applicable, indicate N	e amendme	ent if not co	ntained in the	e amendment	itself:	

date this document was signed.	, 11 other than the
Effective date if applicable: 12-3-2014	
(no more than 90 days after amer	ndment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately of	
"The number of votes cast for the amendment(s) was/were sufficient for ap	pproval
by ·	."
The amendment(s) was/were adopted by the board of directors without sharehol action was not required.	der action and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder a action was not required.	action and shareholder
Dated 12-3-2014	
Signature Trong Helton	
(By a director) president or other officer — if directors of selected, by an incorporator — if in the hands of a receil appointed fiduciary by that fiduciary)	
Tracy Hilton	
(Typed or printed name of pe	erson signing)
President	
(Title of person sign	ing)