

P14 0000 25947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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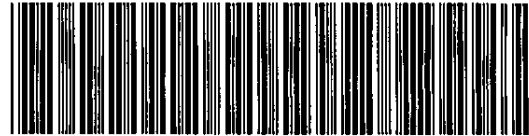
(Business Entity Name)

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CM.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **ACTIVE QUALITY FLOORS INC.**

DOCUMENT NUMBER: **P14000025947**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JACKIE FARRIS**

Name of Contact Person

**BSI CONTRACTOR SERVICES**

Firm/ Company

**36 ARLINGTON RD S**

Address

**JACKSONVILLE, FL 32216**

City/ State and Zip Code

**VMASLOWSKI06@GMAIL.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**JACKIE FARRIS**

Name of Contact Person

at ( **904** ) **683-5494**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
14 AUG 25 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACTIVE QUALITY FLOORS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000025947

(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 its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

7117 ATLANTIC BLVD  
JACKSONVILLE, FL 32211

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

7117 ATLANTIC BLVD  
JACKSONVILLE, FL 32211

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent VICKIE MASLOWSKI  
3640 NEWCOMB RD  
(Florida street address)

New Registered Office Address: JACKSONVILLE, Florida 32218  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach *additional sheets, if necessary*). (Be specific)

Page 3 of 4

The date of each amendment(s) adoption: AUGUST 1, 2014, if other than the date this document was signed.

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):

"The number of votes cast for the amendment(s) was/were sufficient for approval

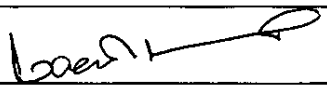
by \_\_\_\_\_"  
(voting group)

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

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

Dated August 22, 2014

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Naeem Mahmood

(Typed or printed name of person signing)

Vice President

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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