

P94000056828

Tomlinson Tile & Carpet, Inc.

245 SEBASTIAN BOULEVARD, SUITE D

Sebastian, Fl. 32958
Showroom 772 388-3018 Fax 772 388-3840
www.tomlinsontileandcarpet.com

Sebastian Division
Executive Vice President
Lynn Tomlinson

DIVISIONS OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

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-04/05/02--01061--009
*****52.50 *****52.50

**PLEASE FIND ENCLOSED PAPER STATING WE ARE CHANGING OUR
NAME FROM: TOMLINSON TILE & CARPET, INC.**

NEW: TOMLINSON TILE & CARPETS PLUS OF AMERICA, INC.

**PLEASE NOTE OUR ADDRESS REMAINS THE SAME, HOWEVER
THE CITY CHANGED THE NAME OF THE ROAD FROM
FELLSMERE RD. - TO SEBASTIAN BLVD.**

**THEREFORE I WOULD LIKE TO MAKE ALL THE CHANGES AT
THE SAME TIME, IF POSSIBLE.**

NEW: TOMLINSON TILE & CARPET PLUS OF AMERICA, INC.
245 SEBASTIAN BLVD. SUITE D
SEBASTIAN, FL. 32958

**QUESTIONS, PLEASE CONTACT ME AT MY OFFICE. WE ALSO
HAVE NEW AREA CODE: 772 388-3018**

check enclosed for 52.50

SIGNED:

Lynn Tomlinson
LYNN TOMLINSON
VICE PRESIDENT

Name Change

04/09/02

DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -5 AM 8:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOMLINSON TILE & CARPET, INC.

Tomlinson Tile & Carpet, Inc.

(present name)

P94000056828

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1- Name change = P94000056828

New Name: Tomlinson Tile & Carpets Plus of America, Inc.

TOMLINSON TILE & CARPETS PLUS OF AMERICA, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/19/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27th day of March, 2002

Signature Lynn Tomlinson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LYNN TOMLINSON
Typed or printed name

VICE PRESIDENT
Title