

P94000092224

*Assured Accounting Services, Inc.*

240 Mohawk Road  
~~XXXXXXXXXXXXXXXXXXXX~~

Clermont, Florida 34711

352-394-4048

Fax 352-394-3272

119 W. Lemon Street

Lady Lake, Florida 32159

352-753-1337

Fax 352-753-9336

March 4, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002104633--6

-03/05/97--01046--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

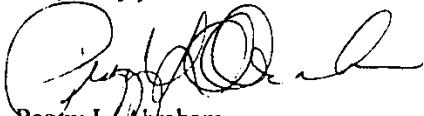
RE: Carpet World of Lake County, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation and our check in the amount of \$35.00 for the above referenced corporation.

Please process and return to us as soon as possible.

Very truly yours,

  
Peggy L. Abraham

PLA:car  
Enclosure

DNV  
97 MAR -5 PM 2:22

NC

6 MAR 6 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRET  
DVT  
97 MAR -5 PII 2: 22

---

CARPET WORLD OF LAKE COUNTY, INC.  
(present name)

---

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

The name of the corporation shall be:

FLOOR PLUS, INC.

**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: 2/15/97.

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.

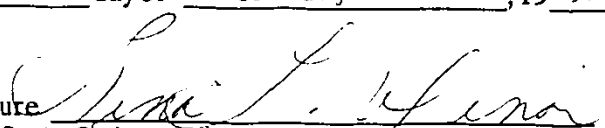
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 28th day of February, 19 97.

Signature

  
(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)

Tina L. Winn

Typed or printed name

Secretary/Treasurer

Title