

P95000029036



TRI CITY CARPETS, INC.

December 5, 1997

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

600002395666--1
-01/09/98--01068--018
*****87.50 *****87.50

RE: Corporate Name Change

Dear Sir,

Enclosed, please find our "Articles of Amendment To Articles of Incorporation"
paperwork requesting a name change from Tri City Carpets, Inc. to Tri City Flooring, Inc.

Also, enclosed is check # 4112 in the amount of \$87.50 to cover the cost of this request.

Thank you.

Sincerely,

Warren Lodge
Tri City Carpets, Inc.

FILED
98 JAN -9 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

JAN 2 1998

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

FILED
98 JAN -9 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRI-CITY CARPETS, INC.

(present name)

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)*

ARTICLE I CORPORATE NAME

THE NAME OF THE CORPORATION IS TO BE:

TRI CITY FLOORING, 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:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 20, 1997

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):

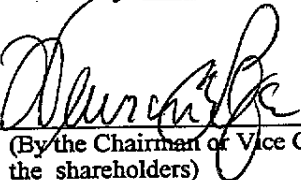
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 day 20TH of NOVEMBER, 19 97

Signature X


(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)

WARREN LODGE

Typed or printed name

PRESIDENT

Title