

P95000030019

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -1 PM 3:35

Sept. 26, 2002

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


100008107871--8  
-09/30/02--01072--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Enclosed please find an amendment of Articles of Incorporation changing the name of my corporation, Oriental Rugs, Inc., to "Ohio Rug Co."

Also enclosed please find my check for \$43.75 for the \$35.00 filing fee plus \$8.75 for a certificate of status showing the new company name.

If you need more information to file this amendment, please call me at the number listed below.

  
Diana A. Perkinson,  
President, Secretary, Treasurer, Director & Sole Shareholder  
Ohio Rug Co.  
3511 Bonita Bay Blvd.  
Suite 2  
Bonita Springs, FL 34134

Telephone: (239) 992-2223 Ext. 13

Attachment:  
DAP/dlt

N/C  
yB 10/2/02

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -1 PM 3: 35

---

**Oriental Rugs, Inc.**

(present name)

---

**P95000030019**

---

(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)*

**Amendment to Article #1 of Oriental Rugs, Inc.**

**The Corporation's Name is hereby changed to:**

**Ohio Rug Co.**

**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:

**NOT APPLICABLE**

**THIRD:** The date of each amendment's adoption: Sept. 26, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE) To Be Effective Oct. 1, 2002

- ☒ 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 26th day of Sept. 2002

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)

Diana A. Perkinson

(Typed or printed name)

President, Secretary, Treasurer, Director & Sole  
(Title) Shareholder