

P95000032963

GEORGE RICHARD SCHMITT, P. A.  
ATTORNEY AT LAW

GENERAL PRACTICE  
WILLS, ESTATES AND ESTATE PLANNING  
REAL PROPERTY LAW

201 OCEAN AVENUE  
MELBOURNE BEACH, FLORIDA 32951  
(407) 727-1228

October 19, 1999

PRIORITY MAIL

Department of State  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: FILINGS SECTION

Re: FLORIDA FLOORING OF BREVARD, INC., a Florida corporation  
Articles Of Re-Statement And Amendment To The  
Articles Of Incorporation (5 pages, including  
attached Certificate)  
Corporation Document #: P95000032963

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-10/25/99--01081--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

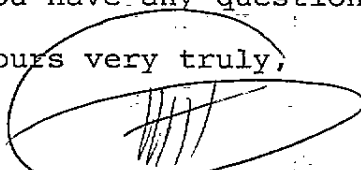
Gentlemen:

Enclosed for acceptance and filing you will find the Articles of Re-Statement And Amendment To The Articles Of Incorporation of the above-captioned corporation, together with my check #12136 in the total amount of \$43.75 for the filing fee (\$35.00) and certified copy of the document after filing (\$8.75).

Please return the certified copy of the filed re-statement/amendment document to me at your earliest convenience.

I would sincerely appreciate your expediting this request. If you have any questions, please call me COLLECT.

Yours very truly,

  
George Richard Schmitt

GRS:sls  
Enclosures: 2  
cc: Danny L. Gould, President

*Postnet*  
FILED  
99 OCT 25 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS NOV 3 1999

CERTIFICATE

FILED  
99 OCT 25 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Section 602.1007(4), it is hereby  
certified that:

The board of directors and the shareholders adopted the  
re-stated articles and the re-statement includes amendments as  
set forth therein, all of which are attached hereto and  
incorporated herewith; said re-stated and amended articles  
having been duly approved by the directors and shareholders in  
accordance with the Florida Business Corporation Act, herein.

The number of votes cast for the restatement and amendments  
was unanimous for approval.

Dated: OCT 15<sup>th</sup>, 1999.

FLORIDA FLOORING OF BREVARD, INC.,  
A Florida corporation,

By Danny L. Gould  
Danny L. Gould, Shareholder and  
Director, President  
By Anthony Bastone  
Anthony Bastone, Shareholder and  
Director, Vice President

STATE OF FLORIDA  
COUNTY OF BREVARD

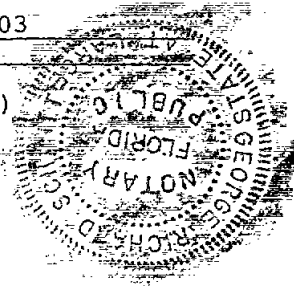
The foregoing Certificate was acknowledged before me this  
15<sup>th</sup> day of October, 1999, by DANNY L. GOULD, as  
Shareholder and Director, and by ANTHONY BASTONE as Share-  
holder and Director, for FLORIDA FLOORING OF BREVARD, INC., a  
Florida Corporation.

George Richard Schmitt  
Notary Public, State of Florida at Large  
George Richard Schmitt  
Notary Signature Printed  
My Commission Expires: 03/12/2003  
Commission No. CC 813 766



George Richard Schmitt  
MY COMMISSION # CC813766 EXPIRES  
March 12, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

(NOTARY SEAL)



ARTICLES OF RE-STATEMENT AND AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FLORIDA FLOORING OF BREVARD, INC.

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned Board Of Directors And Shareholders execute the following Re-Stated Articles and Amendments to the Articles of Incorporation of FLORIDA FLOORING OF BREVARD, INC., a Florida corporation, said Articles having been originallly filed in Tallahassee, Florida, on April 24, 1995:

ARTICLE I

Article 1 is re-numbered ARTICLE I and re-stated as follows:

The name of the corporation is FLORIDA FLOORING OF BREVARD, INC.

ARTICLE II

Article 2 is re-numbered ARTICLE II and amended to read as follows:

The principal place of business and mailing address is FLORIDA FLOORING OF BREVARD INC., 1153 Malabar Road NE, Suite 10, Palm Bay, Florida 32907.

ARTICLE III

Article 3 is re-numbered ARTICLE III and re-stated as follows:

The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE IV

Article 4 is re-numbered ARTICLE IV and amended to read as follows:

ARTICLES OF RE-STATEMENT AND AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF FLORIDA FLOORING OF BREVARD, INC., cont.

The Registered Agent of the corporation is Daniel L. Gould, and the registered address is 1153 Malabar Road NE, Suite 10, Palm Bay, Florida 32907.

ARTICLE V

Article 5 is deleted in its entirety and the following ARTICLE V is substituted in lieu thereof:

BOARD OF DIRECTORS: The Board of Directors of this corporation shall consist of two (2) persons. The Board of Directors of this corporation shall be comprised of Damy L. Gould, 636 Dunbarton Circle N.E., Palm Bay, Florida 32905, and Anthony Bastone, 631 Shrine Circle SE, Palm Bay, Florida 32909. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI

Article 6 is deleted in its entirety, and the following ARTICLE VI is substituted in lieu thereof:

This corporation shall have perpetual existence.

ARTICLE VII

The following ARTICLE VII is added to these Articles Of Incorporation:

VOTING: (1) Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

(2) Each shareholder of outstanding shares held by a husband and wife as an estate by the entirety shall be entitled to a one-half vote per share on each matter submitted to a vote at a meeting of shareholders.

ARTICLES OF RE-STATEMENT AND AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF FLORIDA FLOORING OF BREVARD, INC., cont.

(3) Each shareholder of outstanding shares held by 2 persons in joint tenancy with a right of survivorship shall be entitled to a one-half vote per share on each matter submitted to a vote at a meeting of shareholders.

(4) Each shareholder of outstanding shares held by more than 2 persons in joint tenancy with a right of survivorship shall be entitled to the fraction of the vote for each share determined by dividing one vote by the number of joint shareholders (example: 3 joint shareholders; each gets 1/3 vote per share) on each matter submitted to a vote at a meeting of shareholders.

ARTICLE VIII

The following ARTICLE VIII is added to these Articles Of Incorporation:

PREEMPTIVE RIGHTS: Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.


ARTICLE IX

The following ARTICLE IX is added to these Articles Of Incorporation:

INDEMNIFICATION: The corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

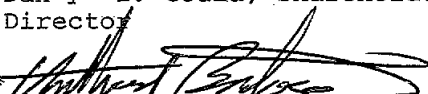
Dated: OCT 15, 1999.

By



Danny L. Gould, Shareholder and Director

By



Anthony Pastore, Shareholder and Director

ARTICLES OF RE-STATEMENT AND AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF FLORIDA FLOORING OF BREVARD, INC., cont.

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument (Articles Of Re-Statement And  
Amendment To The Articles Of Incorporation of FLORIDA FLOORING  
OF BREVARD, INC.) were acknowledged before me this 16<sup>th</sup> day  
of October, 1999, by DANNY L. GOULD, as Director and  
Shareholder, and by ANTHONY BASTONE as Director and  
Shareholder, for FLORIDA FLOORING OF BREVARD, INC., a Florida  
corporation.

*George Richard Schmitt*

Notary Public, State of Florida at Large  
George Richard Schmitt  
Notary Signature Printed  
My Commission Expires: 03/12/2003  
Commission No. CC 813 766



George Richard Schmitt  
MY COMMISSION # CC813766 EXPIRES  
March 12, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

(NOTARY SEAL)

