

P95000038580

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

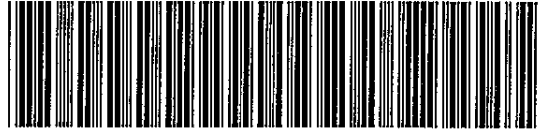
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SECRETARY OF CORPORATE AFFAIRS
DIVISION OF CORPORATE AFFAIRS
2005 APR 13 AM 11:36

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COVER LETTER

TO: Amendment Section
Division of Corporations

P95000038580

NAME OF CORPORATION: FLORIDA FASHION FLOOR INC

DOCUMENT NUMBER: P95000038580

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARtha YOKAWONIS

(Name of Contact Person)

FLORIDA FASHION FLOOR INC

(Firm/ Company)

4080 N. Hwy 19A

(Address)

MOUNT DORA FL 32757

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARtha YOKAWONIS

(Name of Contact Person)

at (352) 357-4311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2005

MARTHA YOKAWONIS
4080 N. HWY. 19A
MT. DORA, FL 32757

SUBJECT: FLORIDA FASHION FLOOR, INC.
Ref. Number: P95000038580

Rec'd 4/13

We have received your document for FLORIDA FASHION FLOOR, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 905A00022005

Articles of Amendment
to
Articles of Incorporation
of

*new filing in response
to letter #*

905A00022005

FLORIDA FASHION FLOOR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000038580

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CONTRACT FLOORING WORKROOM INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SECRET
DIVISION OF CORP.
2005 APR 13 AM 11:30

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The date of each amendment(s) adoption: MARCH 15th, 2005

Effective date if applicable: MARCH 17, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of March, 2005.

Signature Martha Yokawonis
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARTHA YOKAWONIS
(Typed or printed name of person signing)

Corporate Secretary - Registered Agent
(Title of person signing)

FILING FEE: \$35