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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2013

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flooring, Inc.

DOCUMENT NUMBER: P96000020265

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

Please return all correspondence concerning this matter to the following:

Lori Smith

Name of Contact Person

BOCAMAR Window Treatments, Inc.

Firm/ Company

10815 U.S. Highway 19 North

Address

Clearwater, FL 33764

City/ State and Zip Code

LSmith2811@AOL.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Smith

Name of Contact Person

at (727) 571-9998

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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STATE
FLORIDA

ARTICLES OF AMENDMENT
(Amending Name Only)
to
ARTICLES OF INCORPORATION of
FLOORING, INC.
Document No. P96000020265

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Articles of Incorporation and at a meeting duly noticed and held in conformity with the Articles of Incorporation and applicable law, and pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Flooring, Inc. is hereby modified to amend the name of the Corporation and read as follows:

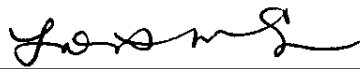
ARTICLE I
NAME

The name of this Corporation is **BOCAMAR Window
Treatments, Inc.**

By virtue of the foregoing, the said Corporation amends Article I of its Articles of Incorporation to change its name to **BOCAMAR Window Treatments, Inc.**

2. The date the Amendment was adopted is January 8, 2013.
3. The effective date of the adoption is January 1, 2013.
4. **Adoption of Amendment.** The Amendment was adopted by the Board of Directors of the Corporation without Shareholder action and Shareholder action was not required.

Dated: 1/15/2013



Lori Smith
Director/President