

P96000094880

GWEN AND MICHAEL EHLE
567 SILVER COURSE RUN
OCALA, FL 34472
TELEPHONE: 352-812-3049

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 PM 3:31

September 30, 2002

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

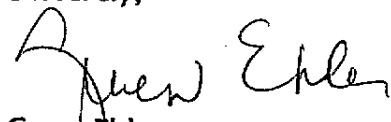
200008161712--6
-10/02/02--01067--006
*****35.00 *****35.00

Dear Sir or Madame,

Enclosed please find the documents necessary to change our corporate name. I have also enclosed a check in the amount of \$35.00 for the filing fee.

If I need to provide any further information please don't hesitate to call me at the above telephone number any time.

Sincerely,


Gwen Ehler

~~W02-28737~~

N/C

V SHEPARD OCT 9 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 4, 2002

GWEN EHLER
567 SILVER COURSE RUN
OCALA, FL 34472

SUBJECT: STEAMAGIC, INC.
Ref. Number: P96000094880

We have received your document for STEAMAGIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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: 202A00055853

Rec'd 10/8

GWEN AND MICHAEL EHLE
567 SILVER COURSE RUN
OCALA, FL 34472
TELEPHONE: 352-812-3049

October 7, 2002

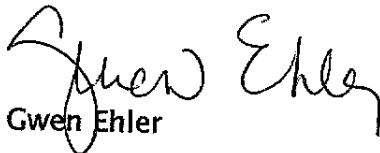
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314
Attention: Velma

Dear Velma,

Enclosed please find the documents necessary to change our corporate name and address. I sent these same documents to you on September 30, 2002 but there were some corrections that needed to be made and you sent them back to me. I hope everything is in order this time.

If I need to provide any further information please don't hesitate to call me at the above telephone number any time.

Sincerely,


Gwen Ehler

RECEIVED
02 OCT - 8 PM 12: 27
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 PM 3: 31

STEAMAGIC, INC.

(present name)

P96000094880

(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)*

Article one of corporate minutes changing the name of the corporation from: Steamagic, Inc.

TO:

Flooring Plus of Ocala, Inc.

Changing the address of the corporation to:

567 Silver Course Run
Ocala, FL 34472

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:

THIRD: The date of each amendment's adoption: September 19, 2002

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 19th day of September, 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)

Gwen Ehler

(Typed or printed name)

Vice President

(Title)