

P97000004835



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

Mr. James R. Cook
1519 Pine Ave.
Orlando, FL 32824

- 888-552-4820

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-05/06/98--01019--029
*****87.50 *****87.50

SUBJECT: C.N.C. FREDA OF FLORIDA INC.
Ref. Number: P97000004835

We have received your document for C.N.C. FREDA OF FLORIDA INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

The corporate name must contain a suffix that will clearly indicate that it is a
corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO.,
INC., and INCORPORATED.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 598A00023314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 10:58

RECEIVED
98 MAY -5 AM 10:24
DIVISION OF CORPORATIONS

Please Send me (7) certified copy of ~~Articles~~
All Articles

I need the Florida Seal & all Articles.

Please Overnite back to me with
the provided envelope.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.N.C. Freda of Florida Inc.

(present name)

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)

That the corporation change its corporate name
from CNE Freda of Florida to
Floor Guard Inc.

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DIVISION OF CORPORATIONS
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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: 4-27-98

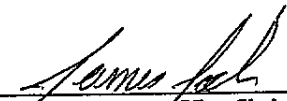
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 27 day of April, 19 98

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)

James R Cook
Typed or printed name


Title