

P97000035400

(Requestor's Name)

(Address)

SUPERIOR CARPETS & INSTALLATION, INC.  
403 N.W. 68 AVE.  
PLANTATION, FLA. 33317  
SUITE #508

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
04 MAR 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/18  
M. K. [signature]

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY, OF

**SUPERIOR CARPET & INSTALLATION, INC.**

A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA HEREBY CERTIFY:

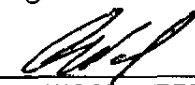
**FILED**  
04 MAR 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY THE FOLLOWING  
RESOLUTION ADOPTED BY THE SHAREHOLDERS ON FEBRUARY 2, 2004


ARTICLE 1 OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO READ:

**SUPERIOR CARPET & LAMINATE, INC.**

SIGNED AND DATED THIS 25 DAY OF February, 2004.

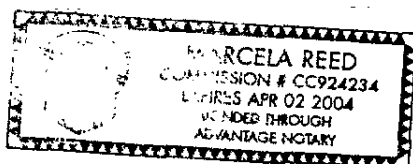
  
ADAM S. WOOD (PRESIDENT)

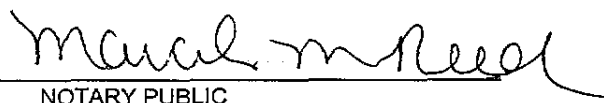
FDL# W300 01774 4290  
Pgs. 11/30/99 Exp. 11/29/04

  
ADAM S. WOOD (SECRETARY)

BEFORE ME, THIS DAY PERSONALLY APPEARED Adam Sean Woca  
\_\_\_\_\_, BEING DULY SWORN, DEPOSED AND SAYS THAT THE STATEMENTS  
CONTAINED IN THE FOREGOING AMENDMENT ARE TRUE AND CORRECT.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 05 DAY OF February  
20 04.



  
NOTARY PUBLIC

FL.DL