

P97000035400

A. Wood  
5545 NW 80th Ave. Rd.  
Ocala, FL 34482

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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AC  
T. Lewis

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 15 4 10 18

FILED

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
05 MAR 15 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY, OF SUPERIOR CARPET & LAMINATE,  
INC., A CORPORATION ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, HEREBY CERTIFY:

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY THE FOLLOWING  
RESOLUTION ADOPTED BY THE SHAREHOLDERS ON MARCH 7, 2005

ARTICLE 1 OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO  
READ: A. N.W. FLOORING, INC.

SIGNED AND DATED THIS

8

DAY OF

MARCH

20 05

ADAM S. WOOD (PRESIDENT)

ADAM S. WOOD (SECRETARY)

BEFORE ME, THIS DAY PERSONALLY APPEARED

Adam S. Wood

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

8

DAY OF

march

20

05

NOTARY PUBLIC



WENDY V BREEN  
Notary Public  
In and for the State of Ohio  
My Commission Expires  
Feb. 7, 2010