

**P98000002530**  
**Wm. H. Krodel & Associates**

**Tax Accounting**  
**Individuals, Businesses, Corporations**

**Enrolled To Practice Before IRS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 28 PM 1:23

FILED

January 6, 1999

Florida Department of Revenue  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dudley Floor Covering, Inc.  
4437 Central Ave.  
St. Petersburg, FL 33713

400002734344-7  
-01/08/99-01039-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This is your letter of authorization to change the name of the  
above mentioned corporation to:

Dudley Flooring, Inc.

I have been retained as their registered representative and  
I have enclosed my business card for your information. If there  
are any questions please advise.

Very truly yours,



William H. Krodel EA, PA

N.C.  
1-29-99  
CC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 14, 1999

WM. H. KRODEL & ASSOCIATES  
4437 CENTRAL AVE.  
ST. PETERSBURG, FL 33713

SUBJECT: DUDLEY FLOOR COVERING, INC.  
Ref. Number: P98000002530

We have received your document for DUDLEY FLOOR COVERING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 699A00001885

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

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*Dudley Floor Covering, 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)*

*Was: Dudley Floor Covering, Inc.*

*Now: Dudley Flooring, Inc.*

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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: 1/1/99

**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 6th day of January, 19 99

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)

Wendell Dudley

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title