

FLOORS & MORE DECOR, INC.  
1101 WEST CHURCH STREET  
ORLANDO, FL 32805

Mailing Address  
P.O. Box 181612  
Casselberry, FL 32718-1612

P98000012148

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

FILED  
98 JUL 29 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find a check for \$43.75 to cover filing fees for Articles of Amendment and a Certificate of Status.

Please send this to Floors & More Decor at P.O. Box 181612, Casselberry, FL 32718-1612, telephone number 407-999-9595.

Thank you.

Sincerely,

  
Patricia A. McCormack

100002601481--0  
-07/29/98-01052--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

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TALLAHASSEE, FLORIDA

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FLOORS & MORE DECOR 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)*

ARTICLE IV \_ REGISTERED AGENT IS CHANGED TO:

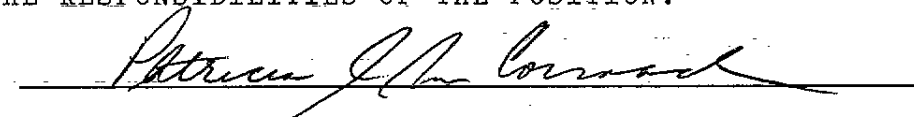
PATRICIA A. MC CORMACK

886 N JERICO DRIVE

CASSELBERRY, FL 32707

WHOSE SIGNATURE ACCEPTS THE APPOINTMENT AND IS FAMILIAR WITH AND  
ACCEPTS THE RESPONSIBILITIES OF THE POSITION.

SIGNATURE



**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:

LINDA W. SMITH SOLD HER ISSUED SHARES TO PATRICIA A. MC CORMACK

WHO BECOMES SOLE STOCKHOLDER

**THIRD:** The date of each amendment's adoption: JUNE 30, 1998

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

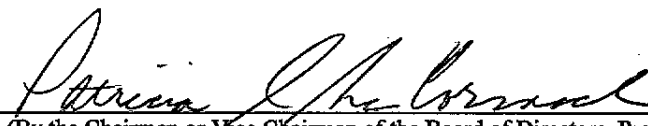
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 27th day of JULY, 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)

Patricia A. McCormack

Typed or printed name

Pres.

Title