

P98000042137



ACCOUNT NO. : 072100000032

REFERENCE : 862924 80827A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 19, 1998

ORDER TIME : 1:07 PM

ORDER NO. : 862924-005

CUSTOMER NO: 80827A

500002566515--4

-06/19/98--01109--009

*****35.00 *****35.00

CUSTOMER: Christian B. Felden, Esq
Felden & Felden
Suite 416 3838 Tamiami Trail N
Gulf Coast National Bank Bldg.
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: TILE TECHNIQUES OF NAPLES, INC

EFFECTIVE DATE:

W98000014260

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS

RECEIVED
98 JUN 19 PM 1:49
DIVISION OF CORPORATION

FILED
98 JUN 19 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/24
Name Change



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 22, 1998

CSC
ROBERT
TALLAHASSEE, FL

SUBJECT: TILE TECHNIQUES OF NAPLES, INC.
Ref. Number: P98000042137

We have received your document for TILE TECHNIQUES OF NAPLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 298A00034276

RECEIVED
98 JUN 23 PM 3:28
DIVISION OF CORPORATION

FILED

ARTICLES OF AMENDMENT TO
TILE TECHNIQUES OF NAPLES, INC.

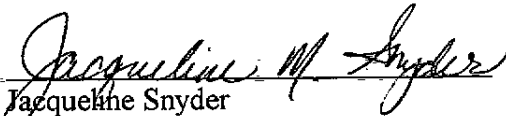
98 JUN 19 PM 4:16

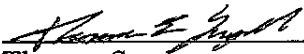
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006 the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 1. is amended to read: The name of the corporation is INNOVATIVE FLOORING, INC.
2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon, in accordance with Florida Statutes Section 607.1006 on June 5, 1998. Number of votes were sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 8th day of June, 1998.


Jacqueline Snyder
Secretary

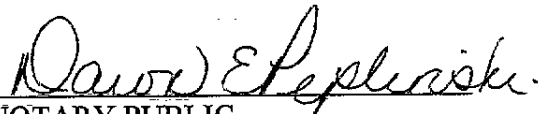

Thomas Snyder
President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 8TH day of June, 1998, by Jacqueline Snyder, Secretary of the Corporation and Thomas Snyder, President of the Corporation, on behalf of the corporation.

personally known
Type of Identification Provided
or personally known


NOTARY PUBLIC
Type Name:
My Commission Expires:

DAWNE E. PEPLINSKI
Notary Public, State of Florida
COMMISSION # CC 431387
EXPIRES JAN. 4, 1999
Atlantic Bonding Co., Inc.