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COVER LETTER

TO: Amendment Section Division of Corporations					
NAME OF CORPORATION: Bonita Springs	Floor Covering, Inc.				
DOCUMENT NUMBER: P98000066891					
The enclosed Articles of Amendment and fee are	e submitted for filing.				
Please return all correspondence concerning this	matter to the following:				
Scott Shigley					
	Name of Contact Person				
James Karl & Associates	- 1 1 1 1 1 1 1				
	Firm/ Company				
975 N. Collier Blvd.	· · ·				
	Address				
Marco Island, FL 34145					
	City/ State and Zip Code				
jkalaws@yahoo.com					
• • •	e used for future annual report notification)				
	,				
For further information concerning this matter, pl	lease call:				
Scott Shigley	at (239) 642-9988				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made	de payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment Articles of Incorporation. (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title;

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X_Change	PT Joh	n Doe	
X Remove	<u>V</u> Mil	ke Jones	
<u>X</u> Add	SV Sal	ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	William Pascale	3431 BONITA BEACH ROAD
Add			STE 201
X Remove			BONITA SPRINGS, FL 34134
2) X Change	P,V	Christopher Pascale	3431 BONITA BEACH ROAD
Add			STE 201
Remove			BONITA SPRINGS, FL 34134
3) Change			-
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	• ••••••		
Add			
Remove			
6) Change			
Add			
Remove			

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: (if not applicable, indicate N/A)	E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
. 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:	
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date this document was signed.		if other than th
Effective date if applicable:	August 1, 2015	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	this block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	e approved by the shareholders through voting groups. The following statement d 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	¥5	
	(voting group)	
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated/ Signature	X Clarker U.S.	_
	y a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court	
	pointed fiduciary by that fiduciary)	
	Christopher Pascale	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	