

P98000067570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

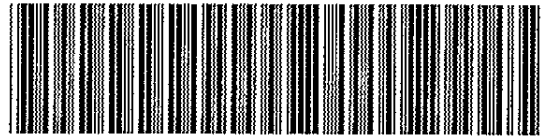
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009517392

12/20/02--01030--001 **35.00

FILED
02 DEC 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 1/7/03

TRANSMITTAL LETTER

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

Subject: Flooring Brokers of America, Inc.

f/k/a Stealth Holdings, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: Paul Chalet

From: Paul Chalet
Name

5440 N. State Road 7, #208
Address

Ft. Lauderdale, Florida 33319
City State Zip

(954) 731-5800
Telephone No.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Stealth Holdings, Inc.

FILED
02 DEC 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Flooring Brokers of America, Inc.

SECOND: The date of the amendment's adoption shall be December 17th, 2002

THIRD: This amendment was unanimously approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of December 2002.

Signed: Paul Chalet
Paul Chalet, President