Division of Corporations

# Florida Department of State

Division of Corporations

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SCHOFIELD ALLEN DESIGN GROUP, INC.

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# FAX AUDIT NUMBER H98000019986

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SCHOFIELD ALLEN DESIGN GROUP, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Schofield Allen Design Group, Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

### **Amendment**

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

### ARTICLE I NAME

The name of the corporation is The Floor Source and Design Center, Inc. (the "Corporation").

### Date of Adoption

The amendment was adopted on the 27th day of October, 1998.

## Manner of Adoption

The amendment was adopted by written consent of the Incorporator prior to the issuance of any shares in accordance with Section 607.1006(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 27th day of October, 1998.

Incorporator and Sole Subscriber

Preparer:

Robert N. Allen, Jr., Esq.

Allen & Galego

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