

P98000085537

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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RECEIVED
00 MAY 25 PM 12:55
DIVISION OF CORPORATIONS

FILED
00 MAY 25 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HOLIDAY FLOORING OF LAUDERHILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Spayre
5/25/00

3
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H000 0002863

Holiday Flooring of Lauderdale, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII is Amended to Add the following:

Hector Perez (Treasurer)
8197 N. University Dr.
Tamarac, Florida

as A director of the corporation

NICHOLAS T. GENTILE, P.A.
2801 UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33065
954-755-1000
FRN 298050

Prepared By:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H000 00028636

THIRD: The date of each amendment's adoption:

5/24/00

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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 day 24 of May, ~~19~~ 2000

Signature

Audrea Nacht
(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)

Audrea Nacht
Typed or printed name

President / Director
Title

H000 00028636