Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ☐ Walk in Certified Copy ☐ Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment *****35.00 *****35.00 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 1999

COLLIER FLOOR COVERING, INC. 1374 13TH STREET NORTH NAPLES, FL 34102

SUBJECT: COLLIER FLOOR COVERING, INC.

Ref. Number: P99000001125

We have received your document for COLLIER FLOOR COVERING, 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):

THE AMENDMENT MUST BE SIGNED.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 199A00035477

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

COLLIER FLOOR COVERING, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Remove as vice president: Timothy CY

CYR

THIRD: The amendments(s) was (were) approved by unanimous consent of all shareholders entitled between the 15 day of June 1999.

FOURTH: Acceptance by the Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Robert Steward
Registered Agent

_, 19<u>99</u>

Collier Floor Covering, Inc.
Corporation Name

By Robert Steward

President or Vice-President

By ______ Secretary or Assistant Secretary

Filing Fee: \$35.00

Dated: June 15