

P99000074183

(Requestor's Name)

HANS LAY
8385 ROBIN RD.
FT. MYERS, FL. 33912

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

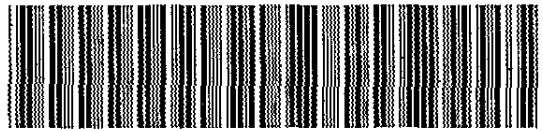
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Hans Lay gave authority
to add Daniel as VP
& correct address for
Russell
1-6-04 ac

Office Use Only



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12/26/03--01050--007 **35.00

FILED

03 DEC 28 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FL 32399

1-6
ad [unclear]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HANS LAY FLOORING, INC.

8385 ROBIN RD., FT. MYERS, FL
(present name)

P99000074183
(Document Number of Corporation (If known))

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03 DEC 26 PM 5:12
TALLAHASSEE, FL
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 TEN:

ADDED TREASURER TO CORPORATION

RUSSELL V. BEACH
TREASURER - CORPORATION
8385 Robin Rd.

FT. MYERS, FL 33912

DANIEL RUBINSTEIN - V.P.
8385 Robin Rd.
FT. MYERS, FL 33912

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12/24/03

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 24TH day of DECEMBER, 2003

Signature

Hans Lay
(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)

HANS LAY

Typed or printed name

PRESIDENT

Title