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Merger

DEC 2 8 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Floors 2000, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Rocky W. Jones - President / CEO
Contact Person

Floors 2000, Inc.
Firm/Company

P.O. Box 2010
Address

Pensacola, FL 32513
City/State and Zip Code

robert@jfc-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Hepworth, CFO At (850) 324-6625
Name of Contact Person Area Code & Daytime Telephone Number

☑ Certified copy (optional) $8.75 **(Please send an additional copy of your document if a certified copy is requested)**

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the **surviving** corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
Floors 2000, Inc.	Florida	P99000075141

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Second: The name and jurisdiction of each **merging** corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
Jones Floor Covering, Inc.	Florida	218387

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by **surviving** corporation - **(COMPLETE ONLY ONE STATEMENT)**
The Plan of Merger was adopted by the shareholders of the surviving corporation on ________________.

The Plan of Merger was adopted by the board of directors of the surviving corporation on December 21, 2012 and shareholder approval was not required.

Sixth: Adoption of Merger by **merging** corporation(s) **(COMPLETE ONLY ONE STATEMENT)**
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on ________________.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on December 21, 2012 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Floors 2000, Inc.	Ry Jones	Rocky W. Jones - President / CEO
Jones Floor Covering, Inc.	Myrtice Jones	Myrtice E. Jones - Secretary

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name	Jurisdiction
Floors 2000, Inc.	Florida

Second: The name and jurisdiction of each **merging** corporation:

Name	Jurisdiction
Jones Floor Covering, Inc.	Florida

Third: The terms and conditions of the merger are as follows:

On the effective date of the merger the separate existence of the absorbed corporation shall cease and the surviving corporation shall succeed to all the rights, privileges, immunities, and franchises and all the property, real personal or mixed, of the absorbed corporation without the necessity for any separate transfer. The surviving corporation shall thereafter be responsible and liable for all liabilities and obligations known on this effective date of merger of the absorbed corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Fourth continued on additional page.

(Attach additional sheets if necessary)

Plan of Merger

Fourth (Continued): The parties have agreed on fair market values for each corporation on the effective date of the merger and the basis for converting the shares of each corporation is as follows:

For each share owned of the merging corporation the shareholders will receive .004 shares of the surviving corporation.

For each share owned by the surviving corporation the shareholders will receive 4.90 shares of the surviving corporation.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

See attached Articles of Amendment

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

None

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLOORS 2000, INC.

Article three of the Articles of incorporation of Floors 2000, Inc. is hereby amended by the corporation's board of directors on December 21, 2012. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Floors 2000, Inc.

2. Article three of the articles of incorporation of Floors 2000, Inc. is amended as follows:

The articles of incorporation are hereby amended to increase the maximum number of shares of stock in, Floors 2000, Inc. and Floors 2000, Inc. is authorized to have outstanding at any one time to 5,000 shares at a par value of $1.00 per share.

3. The foregoing amendment to the articles of incorporation was duly adopted by the board of directors on December 21, 2012.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 21, 2012.

R. W. Jones, Director/Officer