

# P99000085053

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200005666002--8

-06/03/02--01088--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF K.M.E., INC.

DOCUMENT #: P99000085053

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation  
and a check for: \$35.00

FROM: AREK MAJUS  
Name (printed or typed)

4699 N FEDERAL HWY  
Address

POMPANO BEACH FL 33064  
City, State & Zip

954 783 3663  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
02 JUN 27 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 6/27/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 7, 2002

AREK MAJUS  
4699 N. FEDERAL HWY.  
POMPANO BEACH, FL 33064 ~

SUBJECT: K.M.E., INC.  
Ref. Number: P99000085053

We have received your document for K.M.E., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 102A00037902

RECEIVED  
02 JUN 27 AM 10:18  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN 27 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.M.E., Inc  
Present name

P99000085053  
Document number

*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 adopted: ARTICLE ONE: NAME

The name of the Corporation shall be changed to: **K. M. E. FLOORING  
DESIGNS, INC.**

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of amendment adoption: May 20, 2002

**FOURTH:** Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature \_\_\_\_\_

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders

MAREK KRAKOWSKI

Typed or printed name

PRESIDENT

Title