

P99000111945

SL Gilbert Enterprises, Inc.
(Requestor's Name)

4026 Danbury Circle
(Address)

(Address)

Parrish, FL 34219

(City/State/Zip/Phone #)

941-776-3782

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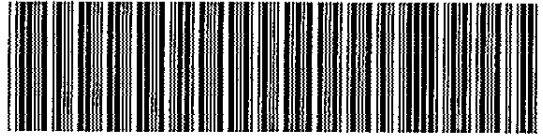
(Business Entity Name)

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL Gilbert Enterprises, Inc.

4026 Banbury Circle, Parrish, FL 34219
(present name)

P99000111945
(Document Number of Corporation (If known))

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 I. The mailing address is 4026 Banbury Circle, Parrish
Florida 34219

Article III. is being amended to add the corporation to engage in,
conduct and carry on business in Flooring Installations.

Article VII. This amendment is being amended to add (2) two
Board Members and their Titles.

Board Member: Joseph Kalmbach
1103 Orlando Ave
Bradenton, FL 34207
Title: Assistant Treasurer

Board Member: Charles Allen
3103 Lockwood Lake Circle
Sarasota, FL 34234
Title: Assistant Secretary

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: December 9 2003

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 9th day of December, 2003

Signature


(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)

Scott A. Gilbert

Typed or printed name

President

Title