

S75388



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

Bluewater Flooring
2552 Gulf Breeze Pky.
Gulf Breeze, FL 32561

SUBJECT: BLUWATER FLOORING, INC.
Ref. Number: S75388

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 1:05

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are returning your checks for \$35 and \$1,175. Please list the officer title for Robert Elmore and list the name and street address of the registered agent in section 8.

The registered agent must sign accepting the designation.

500002186795--2
-05/21/97--01082--002
*****35.00 *****35.00

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1992 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1575.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number 97A00010029 35

NIC Amend
Sp 5/8

FILED
R. AGENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Document # 575388

Bluewater Flooring, Inc. - ROBERT E. ELMORE, OWNER
2552 GULFBREEZE PKWY, GULFBREEZE, FL 32561
(present name)

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)

Please change the name of the corporation
to BLUEWATER FLOORING, INC.

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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: NOVEMBER 13, 1996

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 1 day of Feb, 19 97

Signature x

Robert E. Elmure

(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)

Robert E. Elmure

Typed or printed name

Pres.

Title