



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

09 OCT 22 AM 8:41

1. The name of the corporation is:

The Kitchen & Bath Company, Inc.

SECRETARY OF STATE
STATE OF IDAHO

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The Kitchen & Bath Company, Inc. is changing it's name to Ultra Flooring & More, Inc.

3. The date of adoption of the amendment(s) was: 08/01/09

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 10/01/09

Signed:

Typed Name: Brandon Wright

Capacity: President

Idaho Secretary of State
Business Form 1004
Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
10/22/2009 05:00
CK: 1347 CT: 241618 BN: 1192218
1 @ 30.00 = 30.00 AMEND PROF 2

C163005