P00000013391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

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Office Use Only

Name change
cc^{x2}/cu3
10/14/03

FILED
03 OCT 13 PM 2:55
TALLAHASSEE, FLORIDA

the Tile Doctor

3845 Holcomb Bridge Road #400
Norcross, GA 30092
Phone: (770) 416-0200/Fax: (770) 416-0003
E-mail: curt@thetiledoctor.com

DATE: October 8, 2003

TO: Florida Division of Corporations

RE: The Tile Doctor a Florida Corporation name change, corporate amendment

<u>We have enclosed the following documents for the name change:</u>

Articles of Amendment to Articles of Incorporation

Copy of Reinstatement letter dated 10-1-2003 (for your review)

Copy of the original Articles of Incorporation for The Tile Doctor, Inc. (for your review)

We have also enclosed a check for:

$61.25 for 2 certified copies of the Amendment, one Certificate of Status and the 35.00 filing fee.

Sincerely,

Curt V. Rapp

Tile Media Properties, Inc.

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03 OCT 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 13 PM 2:55
TALLAHASSEE, FLORIDA

THE TILE DOCTOR, INC.
(Present Name)

P00000013391
(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)*

CHANGE OF NAME OF CORPORATION

AMEND ARTICLE I

THE NAME OF THE CORPORATION SHALL BE

TILE MEDIA PROPERTIES, INC.

3845 HOLCOMB BRIDGE ROAD
SUITE 400

NORCROSS, GA. 30092

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:

ISSUANCE OF SHARES IN NEW NAME WILL FOLLOW STATE ACCEPTANCE OF CHANGE

THIRD: The date of each amendment's adoption: 10 / 8 / 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 8th day of October, 2003.

Signature: [signature] President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: $35