

P00000034453

L & A TILE INC
DANIEL TROYER
703 ALBRITTON AVE
SARASOTA FL 34232
941-379-3195

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 24 PM 1:28

July 20, 2001

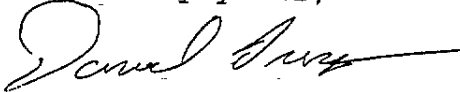
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*****43.75 *****43.75

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

SUBJECT: Name Change of Corporation

Please find enclosed Two copies of the Amendment of Articles of Incorporation for L & A TILE INC, along with our check for \$43.75 to cover the filing fee and certified copy. Please send one certified copy back to the above address.

Very truly yours,


DANIEL TROYER, PRESIDENT

Enclosures

Name Change

07-26-01

DC

Pauline Trayer GAVE
AUTHORIZATION BY PHONE TO
CONTACT New Name
DATE 7-26-01
DOC. EXAM. D. Connell

P00000034453
285 NC
& Cert copy
7-23-01

ARTICLES OF AMENDMENT

FOR

L & A TILE, INC.

A special meeting of the Stockholders of the corporation was held on July 20, 2001, at the offices of the corporation. The following person representing all the stockholders of the Corporation was present:

DANIEL TROYER

The subject of the meeting was the change of the name of the corporation and after discussion and upon motion duly made and unanimously passed, it was:

RESOLVED, that the name of the corporation be changed from **L & A TILE, INC.** to **D & P TROYER ENTERPRISES, INC.**, effective July 20, 2001. Florida Secretary of State Document Number P00000034453. There being no further business, the meeting was adjourned.

L & A TILE, INC.

By: *Daniel Troyer*
DANIEL TROYER, PRESIDENT

ATTEST: *Daniel Troyer*
DANIEL TROYER, SECRETARY

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