

PD400000 7281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

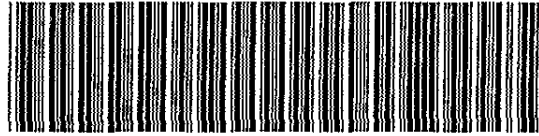
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Amend
T. Lewis 2/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D.T.'S TILE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000007281

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD J. THOMPSON
(Name of Person)

D.T.'S TILE, INC.
(Name of Firm/Company)

1609 11TH AVE WEST
(Address)

PALMETTO, FL 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD J. THOMPSON at (941) 524-0689
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.T.'S TILE, INC.

(Present Name)

P04000007281

(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 VII

THE OFFICERS AND / OR DIRECTORS FO THE CORPORATION ARE:

DONALD THOMPSON
1609 11TH AVE WEST
PALMETO, FL 34221

PRESIDENT, SECRETARY, TRES, DIRECTOR

CHRISTOPHER DIXON
1918 12TH AVE WEST APT #1
BRADENTON, FL 34205

VICE PRESIDENT, DIRECTOR

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: JANUARY 19, 2004

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 26th day of January, 2004

Signature: Donald J. Thompson
(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.)

DONALD J. THOMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35