

P04000084850

(Requestor's Name)

(Address)

(Address)

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PICK-UP     WAIT     MAIL

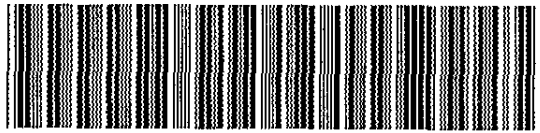
(Business Entity Name)

(Document Number)

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06/17/04--01027--014 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUL -7 AM 1:01

Amendment & Name Change  
LHJ  
7-12-04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NAME CHANGE

**DOCUMENT NUMBER:** P0400008450

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARI BRUPBACHER  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

151 SABAL PALM DR  
(Address)

LONGWOOD FL 32779  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARI BRUPBACHER at ( 407 ) 869 0089  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**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



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

June 28, 2004

**ARI BRUOBACHER**  
151 SABAL PALM DR.  
LONGWOOD, FL 32779

**SUBJECT: DOWNTOWN TILE, INC**  
Ref. Number: P04000084850

We have received your document for DOWNTOWN TILE, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please contact the undersigned before making corrections or returning your document to this office.

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 (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 304A00042150

**RECEIVED**  
04 JUL -7 AM 8:56  
DIVISION OF CORPORATIONS

Division of Corporations, State of Florida, Tallahassee, Florida  
P.O. Box 6327, Tallahassee, Florida 32314  
Phone: (904) 498-2000, Fax: (904) 498-2001, Website: www.fscs.state.fl.us

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 JUL -7 AM 1:01

DOWNTOWN TILE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000084850

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

ORLANDO TILE WORKS, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV, VI, VII - ~~CORRECTION~~

President's / Director name spelled wrong  
correct spelling is:

GERALD E. HIBBS, III

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

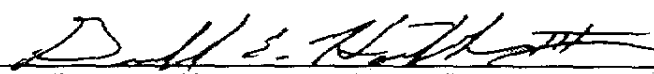
The date of each amendment(s) adoption: 5.28.04

Effective date if applicable: 5.28.04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of JUNE, 2004.

Signature: 

(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)

GERALD E HIBBS, III  
(Typed or printed name of person signing)

PRESIDENT / Incorporator  
(Title of person signing)

FILING FEE: \$35