

312089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

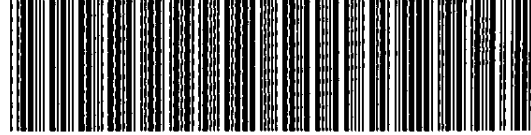
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400188430664

12/13/10--01027--028 **35.00

10 DEC 13 PM 3:45
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amey
12/13/10

FRAZIER & FRAZIER
ATTORNEYS AT LAW
SUITE A
1515 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

TELEPHONE (904) 353-5616
FACSIMILE (904) 353-5619

W. ROBINSON FRAZIER

Writer's Email Address
robrazier@bellsouth.net

December 10, 2010

VIA UPS NEXT DAY AIR

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Gentlemen:

In connection with Tile Contractors Supply Company of Florida, Inc., a Florida corporation, I am enclosing herewith the following:

(a) Original and a copy of Articles of Amendment to Articles of Incorporation of Tile Contractors Supply Company of Florida, Inc., a Florida corporation.

(b) Check payable to the Florida Department of State in the total amount of \$35.00.

I would greatly appreciate it if you would please affix your receiving stamp on the extra copy of the Articles of Amendment to Articles of Incorporation and return same to me as an acknowledgment copy in the enclosed self-addressed and postage pre-paid envelope included herewith.

Thank you for your attention to this matter.

Very truly yours,



W. Robinson Frazier

WRF:wmg
Enclosures

cc: Mr. Svend P. Olsen, Jr.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TILE CONTRACTORS SUPPLY COMPANY OF FLORIDA, INC.**

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Tile Contractors Supply Company of Florida, Inc.

2. The following is a true and complete copy of the Amendment to Article THIRD of the Articles of Incorporation:

"THIRD: The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 25,000 shares of common stock having a par value of \$.01 per share.

3. The date of adoption of the foregoing amendment was November 4, 2010.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of the 4th day of November, 2010.

TILE CONTRACTORS SUPPLY COMPANY OF
FLORIDA, INC.

By: *S. P. Olsen, Jr.*
Svend P. Olsen, Jr., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 DEC 13 PM 3:45