

415594

Artistic Tile Company
1910 South Orange Blossom Trail
Apopka, Florida 32703
407-880-8100 fax 407-880-9291

Ceramic Tile * Marble

FILED

01 JUL -6 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 2001

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

[Handwritten signature/initials]

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-07/06/01--01081--001
*****43.75 *****43.75

Gentlemen:

Enclosed is paperwork to change our corporate name from Ebersole-Graden, Inc. to G & S Enterprises of Florida, Inc. A check in the amount of \$43.75 is enclosed for the filing fee (\$35.00) and a certified copy of the amendment (\$8.75).

Please let us know if additional information is needed.

Very truly yours,

Linda E. Graden

Linda E. Graden

NC
7-16-01
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 JUL -6 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ebersole-Graden, Inc.

(present name)

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 I

The name of this corporation is Suburban Ventures, Inc.

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: August 1, 2001

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 29th day of June, 2001

Signature Linda E. Graden
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda E. Graden
Typed or printed name

President

Title