

OCT. 20. 2006 10:30AM

450809

Florida Department of State
Division of Corporations
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(((H06000255341 3)))



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To:

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Account Name : CORPORATION SERVICE COMPANY
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RESUBMIT

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DIVISION OF CORPORATIONS

HARRY B. DAVIS

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SIKES TILE DISTRIBUTORS, INC.

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OCT. 20. 2006 10:30AM

C S C 9/2006 10:06

PAGE 001/001

Fla. NO. 775 Sept. 2 State



October 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSIKES TILE DISTRIBUTORS, INC.
POST OFFICE BOX 23038
OAKLAND PARK, FL 33307SUBJECT: SIKES TILE DISTRIBUTORS, INC.
REF: 450809**RESUBMIT**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document SpecialistFAX Aud. #: H06000255341
Letter Number: 706A00062244

OCT. 20. 2006 10:31AM C S C

NO. 775 P. 3

H06000255341 3

Articles of Amendment
to
Articles of Incorporation
of

Singer Toy Distributors, Inc.

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

450809

(Document number of corporation if known)

Pursuant to the provisions of section 507.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changed):

Xenia Tile Distributors, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

(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)

H06000255341 3

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OCT. 20. 2006 10:31AM C S C

NO. 775 P. 4

H06000255341 3

The date of each amendment(s) adoption: 10/18/06

Effective date if applicable:

(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.

Signature

(If 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)

LEON B. SMITH III
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

H06000255341 3