

527893

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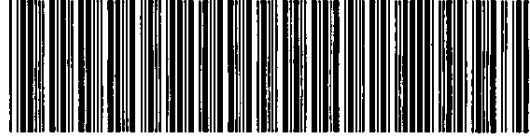
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREER TILE COMPANY, INC.

DOCUMENT NUMBER: 527893

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

Please return all correspondence concerning this matter to the following:

Nora Miller

Name of Contact Person

Railey, Harding & Allen, P.A.

Firm/ Company

15 North Eola Drive

Address

Orlando, Florida 32801

City/ State and Zip Code

bgreer@greertile.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nora Miller

at (407) 648-9119

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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is enclosed)

Mailing Address

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

Street Address

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

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GREER TILE COMPANY, INC.
TO INCREASE AUTHORIZED SHARES**

Pursuant to the provisions of Section 607.1001 and 607.1003, Florida Statutes, Greer Tile Company, Inc. (the "Corporation"), adopts the following amendment to its Articles of Incorporation as filed on March 16, 1977, and as amended on August 20, 2010, and assigned Florida document number 527893, for the purpose of increasing the authorized shares from 5,000 to 20,000. All shares currently issued and outstanding shall remain unchanged as a result of this amendment.

Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced as follows:

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 20,000. Such shares shall be of a single class and shall have a par value of \$1.00. The shares shall be designated "common shares."

This Amendment was adopted unanimously by the Directors and Stockholders.

Greer Tile Company, Inc.

By: _____

Richard D. Parker, President

FILED
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