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TALLAHASSEE, FLORIDA

PS 7/16/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Area Tile, Inc.

DOCUMENT NUMBER: FO1651

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

Please return all correspondence concerning this matter to the following:

Cheryl Creason, EA
(Name of Person)
Abacus Bus. + Tax Svs, Inc.
105 7th Ave NE
(Name of Firm/ Company)

(Address)

Ruskin, FL 33570
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cheryl Creason at (813) 645-4000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAY AREA TILE, INC.

DOCUMENT NO.: F01651

FILED

04 JUL -9 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED- The names and address of the Board of Directors and officers of the corporation have been changed to the following:

Alana Buhrkuhl, President/Director (80% stockholder)
1407 1st Street SW
Ruskin, FL 33570

Kevin E. Coates, Vice President/Director (10% stockholder)
403 Cactors Road
Seffner, FL 33584

David Slocum, Secretary/Director (10% stockholder)
8006 Valrie Lane
Riverview, FL 33569

The date of each amendment adoption is July 1, 2004 and the effective date of such amendment is also July 1, 2004.

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2004.


Alana Buhrkuhl, President