

NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
ATTORNEYS AT LAW

ANTHONY S. CABRERA
DAVID E. GURLEY
PHILIP N. HAMMERSLEY†
E. JOHN LOPEZ**
SAM D. NORTON*
PETER Z. SKOKOS
MICHAEL E. STEARNS

SARASOTA CITY CENTER
1819 MAIN STREET
SUITE 610
SARASOTA, FLORIDA 34236
TELEPHONE 941•954•4691
TELECOPIER 941•954•2128

*BOARD CERTIFIED
REAL ESTATE LAWYER

**BOARD CERTIFIED
TAX LAWYER

†CERTIFIED CIRCUIT
COURT MEDIATOR

January 8, 1999

J33943

1359-9

State of Florida
Bureau of Corporate Records
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

400002736764--4

-01/11/99-01106-011

*****35.00 *****35.00

Re: SOUTHWEST TILE & DESIGN, INC.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Please file the Articles and return the stamped copy to the undersigned in the self-addressed, postage prepaid envelope which we have enclosed for that purpose.

Thank you for your assistance.

Very truly yours,

E. John Lopez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 12:25

FILED

EJL:dfc\corp\rex\am-art.sos

Enclosures

cc: Mr. Dan L. Rex

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

SOUTHWEST TILE & DESIGN, INC.

FILED

99 JAN 11 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

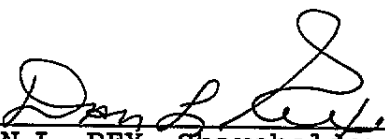
1. The following provisions of the Articles of Incorporation of SOUTHWEST TILE & DESIGN, INC., a Florida corporation, filed in Tallahassee, on November 19, 1986, are amended in the following particulars:

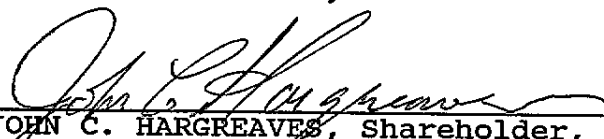
ARTICLE I is amended to read as follows:

"The name of this corporation is: JONDAN OF
SARASOTA, INC."

2. The foregoing amendment was adopted by the shareholders, directors, and President of the corporation on January 8, 1999. The vote cast for the amendment by the shareholders is sufficient for approval.

IN WITNESS WHEREOF, the undersigned shareholders, directors, and President of this corporation have executed these Articles of Amendment on January 8, 1999.


DAN L. REX, Shareholder and Director


JOHN C. HARGREAVES, Shareholder,
Director and President

STATE OF FLORIDA
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me on January 8, 1999, by DAN L. REX, Shareholder and Director, and JOHN C. HARGREAVES, Shareholder, Director and President, of SOUTHWEST TILE & DESIGN, INC., a Florida corporation, on behalf of the corporation, who are (Notary choose one) [☒] personally known to me, or [☐] has produced _____ as identification.

E. John Lopez

Signature of Notary Public

E. John Lopez

Printed name of Notary Public

My Commission expires:



E. John Lopez
Commission # CC 769439
Expires OCT. 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.