

K 76738

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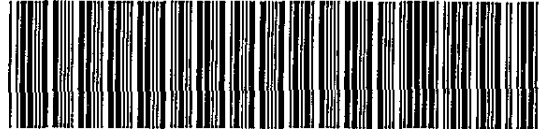
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SECRETARY OF STATE
FALLS CHURCH, VA

03 JUN 23 PM 3:54

FILED

Amend
T. Lewis 7/1/03

SCOTTY'S TILE INC.
15804-5 BROTHERS COURT
FORT MYERS, FL 33912
(239) 415-1000
FAX 415-6665

June 16, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

I have enclosed an Articles of Amendment to Scotty's Tile Inc. Doc. # K76738. Please make changes and return to me two certified copies to the above address.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Marion Scott Diehl", written in a cursive style.

Marion Scott Diehl
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 23 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scotty's Tile, Inc.

(present name)

K76738

(Document Number of Corporation (If known))

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)

1. Diel, Marion Scott President Only
Delete as Secretary and Treas
2. Parsons, William John addition - Treasurer
5674 Fox Lake Dr.
N. Ft. Myers FL 33917
3. David A. Fish addition - Secretary
46 Andora St.
Lehigh Acres FL 33932

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: 6/16/03

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 2 (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 16 day of June, 03

Signature

Marion Scott Diehl President
(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)

Marion Scott Diehl
(Typed or printed name)

President
(Title)