

L71874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

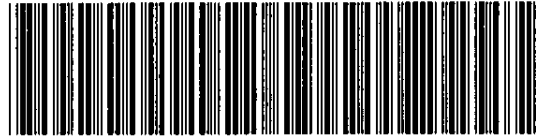
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200296034102

FILED  
2017 MAR -3 PM 12:04  
CLERK OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
17 MAR -3 PM 12:56

*Amber  
C  
3/3/17*

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE:** 3/3/17

**NAME:** TILE-IT INDUSTRIES INC

**TYPE OF FILING:** AMENDMENT

**COST:** 43.75

**RETURN:** CERTIFIED COPY PLEASE

RECEIVED  
DEPARTMENT OF STATE  
17 MAR -3 PM 12:54

---

**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

---

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
TILE-IT INDUSTRIES, INC.

Pursuant to Section 607.1101 and 607.1106 of the Florida Business Corporation Act, the Articles of Incorporation of Tile-It Industries, Inc. (the "Company") are hereby amended and restated in their entirety as set forth below:

ARTICLE I  
NAME

The name of the corporation is Tile-It Industries, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Company is 1806 Mason Ave Daytona Beach, FL 32117, or any other location as the Board of Directors may from time to time determine or the business of the Company may require.

ARTICLE III  
PURPOSE

The purpose for which the Company is organized is to transact any lawful business.

ARTICLE IV  
CAPITAL STOCK

The number of shares of stock that the Company is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Company.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the Company's registered agent at such address is C T Corporation System.

ARTICLE VI  
DATE AND MANNER OF ADOPTION

These Second Amended and Restated Articles of Incorporation were approved and adopted by the shareholders on March 3, 2017, and the number of votes cast for the amendment by the shareholders were sufficient for approval and adoption of the amendment.


FILED  
2017 MAR -3 PM 12:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
INDEMNIFICATION

This Company shall indemnify and shall advance expenses on behalf of its officer or director to the full extent not prohibited by law in existence either now or here after.

IN WITNESS WHEREOF, the Vice President and Treasurer of the Company has executed these Amended and Restated Articles of Incorporation this 3<sup>rd</sup> day of March, 2017.

TILE-IT INDUSTRIES, INC.

By:   
Mary Ann Sigler  
Vice President and Treasurer