

183732

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000266743 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: **GAIL S. ANDRE**
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

BASIC AMENDMENT

INTERCOASTAL DISTRIBUTORS OF ORANGE COUNTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
03 SEP -3 PM 2:44
DIVISION OF CORPORATIONS

FILED
03 SEP -3 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF INTERCOASTAL DISTRIBUTORS OF ORANGE COUNTY, INC.**

H03000266743/1
FILED
03 SEP -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Intercoastal Distributors of Orange County, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Intercoastal Distributors of Orange County, Inc. (the "Corporation").
2. The original Articles of Incorporation for the Corporation were filed on June 26, 1990, effective June 21, 1990, and assigned Charter No. L83732.
3. By written consent executed as of this date by all of the holders of all of the issued and outstanding shares of common stock of the Corporation, the holders of all of the issued and outstanding common stock of the Corporation have agreed that the Articles of Incorporation of the Corporation be amended, and do hereby amend the same, to change the name of the Corporation to Ex-Tile Company of Orange County, Inc. Article I of the Articles of Incorporation of the Corporation is hereby amended and restated as follows:

ARTICLE I.

The name of this corporation shall be:

EX-TILE COMPANY OF ORANGE COUNTY, INC.

4. The number of votes cast for the amendment by the shareholders of the Corporation were sufficient for approval.

IN WITNESS WHEREOF, the duly authorized officer of the Corporation has executed these Articles of Amendment this 2nd day of September, 2003 on behalf of the Corporation.

**INTERCOASTAL DISTRIBUTORS OF ORANGE
COUNTY, INC., a Florida corporation**

By: 

John T. Mahoney, President