

P00000030780


First Coast Tile and Floors Inc.

P.O. Box 1693  
Callahan, FL 32011  
904-879-7530

To whom it may concern,

Please find enclosed our Articles of Amendment and the filing fee of \$35.00 plus \$8.75 for a certified copy. We can be reached at the number listed above. Thank you.

Sincerely,

  
Jennifer Johns  
Vice President

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-01/01/01--01002--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
00 DEC 29 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
LRP 11/9/01

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
00 DEC 29 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First Coast Tile and Floors Inc.

(The document number of this corporation is P00000030780)

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 adopted:

Article V  
Addition of Officer/Director:

Steven L. Johns  
1950 Barbara Rd.  
Callahan, FL 32011

**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:

N/A

**Third:** The date of the amendment's adoption:

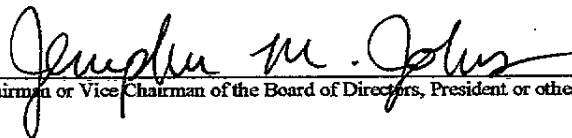
December 1, 2000

**Fourth:** Adoption of Amendment (check One)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jenefer M. Johns  
Typed or printed Name

Vice President  
Title