

P00000088608

(Requestor's Name)

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(City/State/Zip/Phone #)

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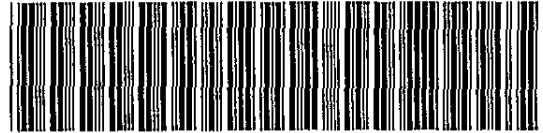
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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07/15/03--01047--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 PM 4:51

Amendment
08/26/03
DC



July 10, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Article Amendment

To Whom It May Concern:

Enclosed please find Articles of Amendment for Imaginative Tile Works, Inc. and a check in the amount of \$43.75 representing \$35.00 for the Amendment and \$8.75 for a certified copy.

If there are any questions, please call me at 352-688-1397. Thank you for your assistance.

Very truly yours,
Imaginative Tile Works

Lisa M. Higgins

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2003

LISA M. HIGGINS
10440 NORVELL ROAD
SPRING HILL, FL 34608

SUBJECT: IMAGINATIVE TILE WORKS, INC.
Ref. Number: P00000088608

We have received your document for IMAGINATIVE TILE WORKS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

OUR RECORDS REFLECT THE INCORPORATOR BEING DANIEL E. HIGGINS. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 503A00046772

RECEIVED
AUG 25 AM 9:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

LISA M. HIGGINS
13112 SPRING HILL DR.
SPRING HILL, FL 34609

SUBJECT: IMAGINATIVE TILE WORKS, INC.
Ref. Number: P00000088608

We have received your document for IMAGINATIVE TILE WORKS, INC. and check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

OUR RECORDS REFLECT THE INCORPORATOR BEING DANIEL E. HIGGINS.

PLEASE CONTACT THE UNDERSIGNED CONCERNING THE FILING OF YOUR DOCUMENT AT THE PHONE NUMBER LISTED BELOW.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 903A00042739

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Imaginative Tile Works, Inc.
P00000088608**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 PM 4:51

FIRST: The following articles should be amended as follows:

ARTICLE V – PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF
THIS CORPORATION SHALL BE:

13112 Spring Hill Drive
Spring Hill, FL 34609

ARTICLE VI – REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE IREGISTERED OFFICE OF THIS
CORPORATION SHALL BE:

13112 Spring Hill Drive
Spring Hill, FL 34609

THE NAME OF THE REGISTERED AGENT OF THIS COPORATION AT
THAT ADDRESS IS:

Dennis Rosasco

ARTICLE X RESTRICTIONS ON TRANSFER OF STOCK

Shares of stock transferred to Dennis Rosasco – 100 Shares

SECOND:

Provisions for the sale of the stock are at \$140.00 per share.

THIRD:

The date of each amendment's adoption: July 1, 2003

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 _____."
(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 27th day of June, 2003.

Signature: _____

Dennis Rosasco
President

Daniel E Higgins
Incorporator