

**Modello Tile & Stone, Inc.**

30 Sarasota Street  
Destin, FL 32550  
850-850-3810

P00000104145

October 14, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

As of October 15, 2001, Anthony Allen has relinquished all rights of Modello Tile & Stone, Inc. He has resigned as Director and Registered Agent and Paula Allen has resigned as Secretary. Attached are the Articles of Amendment. If you have any questions please call or write to the above address.

Thank you,



Richard Burdash  
Director, Modello Tile & Stone, Inc.

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-10/18/01--01021--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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01 OCT 18 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000104145  
HPS Amend  
10-18-01

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

Modello Tile & Stone, Inc

Modello Tile & Stone, Inc  
(present name)

PO00000104145  
(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)

Article I. Name

Address change - 30 Sarasota St.  
Destin, FL 32550

Article IV. Registered Agent - see attachment

Registered Agent Change - Richard Burdash  
30 Sarasota St  
Destin, FL 32550

Article VI Directors

Anthony Allen has resigned (Director)  
Paula Allen has resigned (Secretary)  
Richard Burdash is the only Director  
and owns all shares of ~~the~~ common stock.

**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:

Richard Burdash owns all shares  
of common stock.

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**THIRD:** The date of each amendment's adoption: Oct 15, 2001

**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 15<sup>th</sup> day of October, 2001

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Signature

[Signature]  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

(Attachment)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Modello Tile + Stone, Inc
2. The mailing address of the corporation : 30 Sarasota St  
Destin, FL 32550
3. Date of incorporation/qualification: Nov. 6 2000 Document number: P00000104145
4. The name and address of the current registered agent and office:

Anthony Allen  
704 Overbrook Dr  
Fort Walton Beach, FL 32547

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Richard Burdash  
30 Sarasota St  
Destin, FL 32550

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Oct 15, 2001  
(Date)

Anthony Allen  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

10/15/01  
(Date)

If signing on behalf of an entity:

RICHARD BURDASH  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*