

**CAPITAL CONNECTION, INC.**

401 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO0000105846**

*Sunset Tile of Hernando, Inc.*

700004456537--5  
-07/02/01--01040--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUL -2 PM 2:11

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Art of Inc. File *Name*  
LTD Partnership File *Change*  
Foreign Corp. File *Amend*  
L.C. File  
Fictitious Name File  
Trade/Service Mark  
Merger File  
☒ Art. of Amend. File  
RA Resignation  
Dissolution / Withdrawal  
Annual Report / Reinstatement  
Cert. Copy  
Photo Copy  
Certificate of Good Standing  
Certificate of Status  
Certificate of Fictitious Name  
Corp Record Search  
Officer Search  
Fictitious Search  
Fictitious Owner Search  
Vehicle Search  
Driving Record *ADR*  
UCC 1 or 3 File *7/2/01*  
UCC 11 Search  
UCC 11 Retrieval  
Courier

FILED  
01 JUL -2 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: *LW*

Name

Date *7/2*

Time *1:42*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

FILED  
01 JUL -2 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Sunset Tile of Hernando, Inc.**

(Present name)

*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 – CORPORATE NAME**

The name of the corporation is amended to read as “Suncoast Tile of Hernando, Inc.”

**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:

**THIRD:** The date of each amendment’s adoption: 06/27/01

**FOURTH: Adoption Of Amendment(s) (CHECK ONE)**

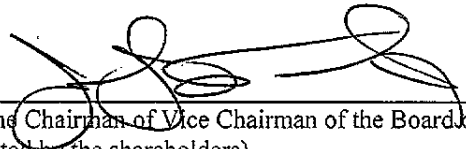
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27<sup>th</sup> day of June, 2001.

Signature

  
By the Chairman of 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)

John J Franklin Jr.

Typed or printed name

Incorporator

Title