Requester's Name

21007-C. Soundhill Rd
Address

Tallahassee FL 32310 576City/State/Zip Phone # 1644

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

TOTAL OF THE POSCONE AT THE WHOM IN:			
1. Chandler Tile Co, J (Corporation Name)	Inc. (Document#)		
2(Corporation Name)	Ol APR 26.		
3(Corporation Name)	(Document #)		
4(Corporation Name)	(Document #)		
Walk in Pick up time Mail out Will wait	Certified Copy Photocopy Certificate of Status		
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -04/26/0101031025 ******35.00 *****35.00 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other		
CR2E031(7/97)	Examiner's Initials (260)		

ARTICLES OF AMENDMENT TO APRICLES OF INCORPORATION OF THE STATE OF THE

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)

Amend Article 5 to change officers to

Andrea M. Chandler, President 2607-C Springhill Rd Tallahassee FL 32310

Jeffrey H. Chandler, Vice President 2607-C Springhill Rd Tallahassee FL 32310

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: 4/25/01

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.	
0	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	.
	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.	
Sig	ned this 25^{+h} day of April. , 19 2001 .	* 5
Signature((By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	e se se se
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators).	
	Andrea M. Chandler Typed or printed name	
	President Incorporator	

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