

P01000018137



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2001

Destination Tile, Inc.
197 Tahiti Circle #A
Naples, FL 34113

SUBJECT: DESTINATION TILE, INC.
Ref. Number: P01000018137

100004336231--7
-05/31/01--01068--006
*****35.00 *****35.00

We have received your document for DESTINATION TILE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00031059

NIC
Amend

01 MAY 31 PM 4:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN - 1 2001

FILED

01 MAY 31 PM 4:50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Destination Tile, Inc.

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The name of this corporation shall be changed to:
Tri Star of Naples, 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: May 1, 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 5th day of MAY, 2001.

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)

ELEBIR KOVAL

Typed or printed name

PRESIDENT OWNER, CHAIRMAN
Title