

201000020420

TO WHOM IT MAY CONCERN PLEASE  
FIND ENCLOSED AMENDMENTS TO  
ARTICLES OF INCORPORATION FOR  
TILE GRAPHICS INC AND PAYMENT  
OF \$35.00

FILED  
SECRETARY OF CORPORATION  
01 JUN -6 AM 11:38

400004216114-7  
-05/14/01-01138-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TILE GRAPHICS INC  
100 OSAGE DRIVE  
FORT WALTON BEACH FL 32547

THANK YOU

JEFF HOLMES

850-315-0898

Amend.

V SHEPARD JUN 11 2006



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 2001

JEFF HOLMES  
TILE GRAPHICS, INC.  
700 OSAGE DRIVE  
FORT WALTON BEACH, FL 32547

SUBJECT: TILE GRAPHICS, INC.  
Ref. Number: P01000020420

We have received your document for TILE GRAPHICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 701A00031070

*Rec'd 6/6*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -6 AM 11:38

TILE GRAPHICS, INC.

TILE GRAPHICS, 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)

AMEND ARTICLES OF INCORPORATION FOR TILE GRAPHICS INC.

ADDING ARTICLE VI TO SHOW OFFICERS / DIRECTORS AS LISTED BELOW

JEFFREY B. HOLMES  
700 OSAGE DRIVE  
FORT WALTON BEACH FL.  
32547

TITLE: PRESIDENT

BERT E. KETCHUM  
24 NORTH STREET  
MARY ESTHER FL.  
32569

TITLE: VICE PRESIDENT

MARK T. EDWARDS  
313 GECELIA DRIVE  
FORT WALTON BEACH FL  
32548

TITLE: SECRETARY

**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:

N/A

**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 31<sup>st</sup> day of MAY, 2001

Signature

Jeffrey B. Holmes  
(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)

JEFFREY B. HOLMES  
Typed or printed name

PRESIDENT / Director  
Title