

PO1D000037439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

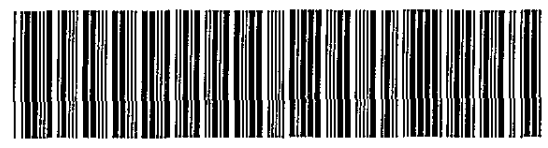
(Document Number)

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Amend / cc / cis  
@ 10/21/03



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09/05/03--01078--018 \*\*52.50

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03 OCT 20 PM 2:55  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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03 OCT 20 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: TILE BY MIKE, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **TILE BY MIKE, INC.**  
**C/O MICHAEL P BEEDE - PRESIDENT**  
**P.O. BOX 578**  
**TAVARES, FL 32778**

NOTE: The original and one copy of the articles are enclosed.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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03 OCT 20 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 11, 2003

TILE BY MIKE, INC.  
% MICHAEL P. BEEDE  
P.O. BOX 578  
TAVARES, FL 32778

SUBJECT: TILE BY MIKE, INC.  
Ref. Number: P01000037439

We have received your document for TILE BY MIKE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The article numbers you have listed are incorrect. Please see the attached copy of your original articles.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 703A00050407

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TILE BY MIKE, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE II ADDRESS**

The principal place of business address: 507 CLIFFORD STREET in EUSTIS, FL 32726.  
The mailing address of the Corporation is: P O BOX 578 TAVARES FL 32778

**SECOND:** Amendment(s) adopted:

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
MICHAEL P. BEEDE located at 507 CLIFFORD ST in EUSTIS, FL 32726.

**THIRD:** Amendment(s) adopted:

**ARTICLE VII DIRECTORS/OFFICERS**

Michael P. Beede  
PRESIDENT/DIRECTOR  
507 CLIFFORD STREET  
EUSTIS, FL 32726

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TALLAHASSEE, FLORIDA

**FOURTH:** The date of each amendment's adoption: October 14, 2003.

**FIFTH:** Adoption of Amendments:

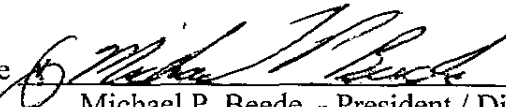
The amendments were adopted by the director(s)/officer(s) without shareholder action and shareholder action was not required.

\*\*\*\*\*

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) MICHAEL P. BEEDE - Registered Agent

Signed this 14th day of October, 2003.

Signature   
Michael P. Beede - President / Director