

P01000054571



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 7, 2001

MAYNARD YODER TILE, INC.  
3736 KEY PLACE  
SARASOTA, FL 34239

SUBJECT: MAYNARD YODER TILE, INC.  
Ref. Number: P01000054571

000004538490--6  
-08/16/01--01052--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 301A00045459

FILED  
01 AUG 16 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

S. PAYNE AUG 16 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED

01 AUG 16 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAYNARD YODER TILE INC.

#P01000054571

(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)*

1. To elect officers of the Corporation:

President	Maynard H. Yoder
Vice-President	Maynard Alan Yoder
Secretary	Betty J. Yoder
Treasurer	Betty J. Yoder

**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:

No Change

**THIRD:** The date of each amendment's adoption: August 13, 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 13th day of August, 2001

Signature

Maynard H. Yoder

(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)

Maynard H. Yoder

Typed or printed name

President

Title