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September 4, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000004579010--2

-09/10/01--01120--011  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of **Designer Tile & Stone, Inc.**  
Change of Registered Agent Form

Dear Sir or Madam:

Enclosed please find Articles of Amendment and a Change of Registered Agent Form for the above referenced corporation along with my check in the sum of \$70.00 for the cost of filing same.

Please file the Articles and Change of Registered Agent and send me acknowledgment of same. I enclose a self addressed stamped envelope for your convenience.

Sincerely,

TERESA H. HARRISON, P.A.

Teresa H. Harrison

THH/t

enclosure

FILED  
01 SEP 10 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 9/17  
Amend

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DESIGNER TILE & STONE, INC.**

**FILED**  
01 SEP 10 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006 , the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street number of the registered office of the corporation shall be 7963 N. Tamiami Trail, Sarasota, FL 34243 and the name of the registered agent of the corporation at that address is Samuel Iacovelli.

2. Article VI is hereby added and shall read as follows:

**ARTICLE VI. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

3. Article VII is hereby added and shall read as follows:

**ARTICLE VII. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

4. Article VIII is hereby added and shall read as follows:

ARTICLE VIII. TERM OF EXISTENCE

This corporation shall exist perpetually.

5. Article IX is hereby added and shall read as follows:

ARTICLE IX. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

6. Article X is hereby added and shall read as follows:

ARTICLE X. DIRECTORS

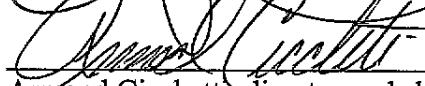
This corporation shall have three (3) directors, initially. The name and street address of the initial members of the Board of Directors are:

1. Daniel S. Jacoby, 6011 Medici Ct., #205, Sarasota, FL 34243
  2. Samuel Iacovelli, 4409 Crews Ct., Port Charlotte, FL 33952
  3. Armand Cicchetti, 519 Atwater St., Port Charlotte, FL 33954
- 
1. The foregoing amendments were adopted on August 28, 2001.
  8. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this August 28, 2001.

  
Daniel S. Jacoby, director and shareholder

  
Samuel Iacovelli, director and shareholder

  
Armand Cicchetti, director and shareholder

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31st day of August, 2001, by Daniel S. Jacoby, Samuel Iacovelli, and Armand Cicchetti, all the shareholders and directors of **DESIGNER TILE & STONE, INC.**, a Florida corporation, on behalf of the corporation, who [☒] are personally known to me or [☐] who produced FL. DL

SAMUEL IACOVELLI, DANIEL S. JACOBY, and  
ARMAND CICCETTI, respectively as identification.

Christy Zee  
[signature]

Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_.

CHRISTY A. ZEE  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC944234  
EXPIRES 7/25/2004  
BONDED THRU ASA 1-888-NOTARY1