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Branning & Harrison

Attorneys at Law
Huntington Bank Plaza
240 S. Pineapple Ave., Ste. 704
Sarasota, FL 34236

Peter S. Branning, P. A.

Wrongful Injury or Death
Civil Litigation
Criminal Law
Certified Civil Mediator
PSBRANNING@AOL.COM

Amy E. Skelton, Esq.
AMYESKELTON@AOL.COM

(941) 955- 1400
Facsimile (941) 954-1185

Teresa H. Harrison, P. A.

Commercial Transactions
Corporations
Real Property Law

Direct Phone/Fax:
(941) 349-0771
THH@GTE.NET

September 4, 2001

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

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-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 3/5th 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, DANIELS 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