

P01000111272

Laura Baudry  
Baudry Tile, Inc.  
1433 Liberty Avenue  
Mondra, Florida 32757

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300004843863--1  
-01/30/02--01024--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Baudry Tile, Inc.

I have enclose an original and 2 copy(ies) of the Amended Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

SIGNED: \_\_\_\_\_

From:

Laura Baudry  
1433 Liberty Avenue  
Mondora, Florida 32757

FILED  
02 JAN 30 AM 11:38  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Ps 1/31/02  
Amend/NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JAN 30 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BAUDRY TILE, INC.

(present name)

PD1000111272

(Document Number of Corporation (If known))

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)

ARTICLE 1 - NAME : CHANGE THE SPELLING OF  
THE CORPORATION NAME TO BAUDRY TILE, INC.  
ARTICLE 5 - OFFICERS: CHANGE LAST NAME TO  
BAUDRY.  
ARTICLE 6 - DIRECTORS: CHANGE LAST NAME TO  
BAUDRY.

**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:

**THIRD:** The date of each amendment's adoption: DECEMBER 9, 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 9<sup>TH</sup> day of DECEMBER, 2001.

Signature

Laura Baudry  
(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)

LAURA BAUDRY  
(Typed or printed name)

CHAIRMAN  
(Title)