P01000112278

WALTER'S TILE, INC.
1669 SE TRUMPET LANE
PORT ST. LUCIE, FL. 34986
(561)-871-0614

February 11, 2002

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-02/25/02--01037--002
*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is The Article of Amendment, along with my check for $35.00. This Article of Amendment affects Article I, the name of the Corporation.

Sincerely,

Michael A Walters, President
Walter's Tile, Inc.

FILED
02 FEB 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000112278
NC 38802
2-25-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WALTERS TITLE INC.

(present name)

P01000112278

(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 I-CORPORATE NAME SHALL BE HENCEFORTH KNOWN AS:

WALTER'S TILE, INC.

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TALLAHASSEE, FLORIDA

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: JANUARY 1, 2002

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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 1ST day of FEBRUARY, 2002.

Signature Michael A Walters
(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)

MICHAEL A WALTERS
(Typed or printed name)

PRESIDENT
(Title)