

P02000000072

3616 Century Blvd. Suite 11  
Lakeland, FL 33811  
(863) 644-0828 Phone and Fax

**Elite Tile of Central Florida, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 PM 1:31

**To:** Division of Corporations

**From:** Stacey Simpson

**Phone:** (863) 644-0828

**Phone:**

**Date:** 1/16/2002

**Re:**

**CC:**

☒ **Urgent**    ☐ **For Review**    ☐ **Please Comment**    ☐ **Please Reply**    ☐ **Please Recycle**

● **Comments:**

100004784291--8  
-01/18/02--01041--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend.*

V SHEPARD FEB 17 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 24, 2002

STACEY SIMPSON  
ELITE TILE OF CENTRAL FLORIDA, INC.  
3616 CENTURY BLVD., STE. 11  
LAKELAND, FL 33811

SUBJECT: ELITE TILE OF CENTRAL FLORIDA, INC.  
Ref. Number: P02000000072

We have received your document for ELITE TILE OF CENTRAL FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The date of adoption of each amendment must be included in the document.
- ✓ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.
- ✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.
- ✓ The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 402A00004117

RECEIVED  
02 FEB 18 AM 10:50  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 PM 1:31

Elite Tile of Central Florida, Inc.

(present name)

P02000000072

(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 II -

Registered Agent changed to.

Amy Nesvacil 589-16-5096  
(see Address Attached)

ARTICLE VIII -

SHARES of stock change from Richard D. Nesvacil  
to Amy Nesvacil

Article IX -

President will change from Richard D. Nesvacil  
to Amy Nesvacil

**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: 1-11-02

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 16<sup>th</sup> day of JANUARY, 2002

Signature

Amy Nesvacil

(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)

Amy Nesvacil

(Typed or printed name)

President

(Title)

REGISTERED AGENT ACKNOWLEDGEMENT AND SIGNATURE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 PM 1:31

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

February 1, 2002

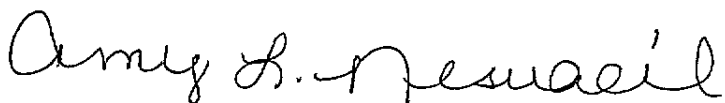
Re: Letter Number 402A00004117

Dear Velma,

I have corrected the Articles of Amendment to Articles of Incorporation of Elite Tile of Central Florida, Inc. The date of adoption is 1/11/02 and I will not change or amend the incorporators. Also, I am familiar with and accept the duties and responsibilities as registered agent for Elite Tile of Central Florida, Inc. My address is 7735 Ocali Drive Lakeland, FL 33810. My SS# is 589-16-5096.

Thanks for your help. Please call me with any questions. I can be reached at (863) 644-0828.

Sincerely,



Amy L. Nesvacil

President

Elite Tile of Central Florida, Inc.