

PO2000011164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

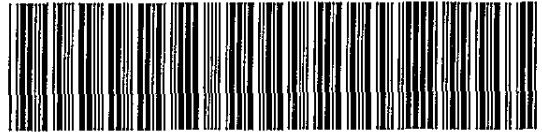
(Business Entity Name)

(Document Number)

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03/13/03--01020--010 \*\*35.00

FILED  
03 MAR 13 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

nc  
Ti Lewis 3/19/03

# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

March 5, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

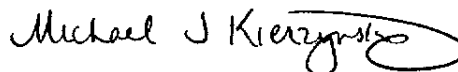
Re: Products for Safer Floors, Inc.  
Document #P02000011164

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Products for Safer Floors, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Messrs. Foote  
Mr. Thomas Herter

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PRODUCTS FOR SAFER FLOORS, INC.

FILED  
03 MAR 13 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Products for Safer Floors, Inc.
2. The Corporation was formed on January 31, 2002, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P02000011164.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Products for Safer Floors, Inc., be and hereby is amended as follows:

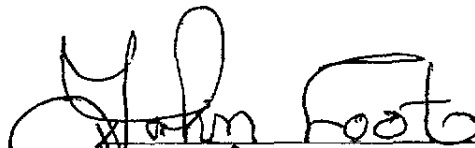
ARTICLE I: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:


TILE-CRETE, INC.

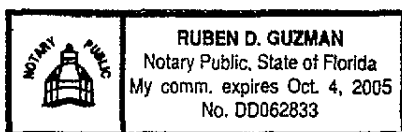
This amendment is adopted March 1, 2003 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.


SHAREHOLDERS:

  
\_\_\_\_\_  
JOHN FOOTE

DIRECTORS:

  
\_\_\_\_\_  
JOHN FOOTE

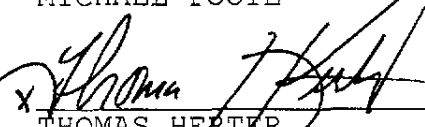


  
\_\_\_\_\_  
MICHAEL FOOTE

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 03 10TH / 03 / 03 by THOMAS HERTER

\_\_\_\_\_, who is personally  
known to me or who has produced  
as identification.

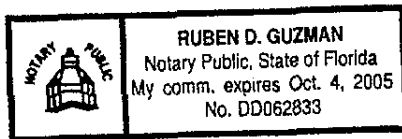
  
\_\_\_\_\_  
THOMAS HERTER

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 10th day of March, 2003.

PRODUCTS FOR SAFER FLOORS, INC.

John Foote Pres.  
JOHN FOOTE, PRESIDENT

Thomas Hertel  
THOMAS HERTER, SECRETARY



STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 10th / 03 / 03 by THOMAS HERTER, who is personally

known to me or who has produced as identification.

[Signature]  
(NAME TYPED, PRINTED, OR STAMPED)

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED John Foote TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 10th DAY OF  
March, 2003.



PRINT, TYPE, OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ☒ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Michael Roste TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 10th DAY OF March, 2003.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA



MARYBETH CONWAY  
MY COMMISSION # CC 966252  
EXPIRES: Oct 24, 2004  
P. Notary Service & Bonding, Inc.

PRINT, TYPE, OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_