

PO2000043885

(Requestor's Name)

Martina Tile Co.  
143 Long Road  
Apalachicola, FL 32320

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

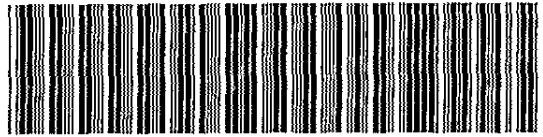
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1a 12/9/03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 DEC - 1 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MARTINA TILE CO.**

(Present Name)

**P02000043885**

(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 V. Officers/Directors.**

**Article V is hereby amended to add the following officer to the corporation:**

**George Weems Ward - Vice President - 10% Owner**

**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:

**The number of shares of stock is 1,000. Current share ownership is as follows:**

|  |                         |
|--|-------------------------|
| <b>Kevin L. Martina, President</b>       | <b>800 Shares (80%)</b> |
| <b>Patricia Martina, Secretary</b>       | <b>100 Shares (10%)</b> |
| <b>George Weems Ward, Vice President</b> | <b>100 Shares (10%)</b> |

**THIRD:** The date of each amendment's adoption: November 5, 2003

**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 5 day of Nov, 2003.

Signature: Kevin L. Martina  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

**Kevin L. Martina**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**FILING FEE: \$35**