

PD20000076643

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@ 10.27.04



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10/07/04--01004--010 **35.00

FILED
04 OCT 25 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 25 PM 3:58
JEREMIAH MCDANIEL
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: X-PLOSIVE TILE + DESIGN, INC

DOCUMENT NUMBER: P02000076643

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEREMIAH MCDANIEL

(Name of Contact Person)

X-PLOSIVE TILE + DESIGN, INC

(Firm/ Company)

1843 MORRIS STREET

(Address)

SARASOTA, FL 34239

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEREMIAH MCDANIEL

(Name of Contact Person)

at (941) 232-8330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2004

JEREMIAH MCDANIEL
X-PLOSIVE TILE & DESIGN, INC.
1843 MORRIS STREET
SARASOTA, FL 34239

SUBJECT: X-PLOSIVE TILE AND DESIGN.INC
Ref. Number: P02000076643

*corrections
made
in red ink.*

We have received your document for X-PLOSIVE TILE AND DESIGN.INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00059262

*phone # to reach
941.232-8065*

FILED
04 OCT 25 PM 3:58
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 25 AM 10:17
DIVISION OF CORPORATIONS

FILED
04 OCT 25 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

X-PLOSIVE TILE AND DESIGN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000076643

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

X-PLOSIVE TILE AND DESIGN, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- BUSINESS ADDRESS * PRINCIPAL ADDRESS - ARTICLE II

1843 MORRIS STREET, SARASOTA, FL 34239

- ADD 1 NEW OFFICER

10 SHARES OF STOCK - TREASURER

NATHAN CRACCHIOLO

2326 FLORINDA ST.

SARASOTA, FL 34231

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10-1-04

Effective date if applicable: 10-1-04

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

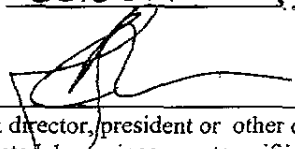
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 OCTOBER, 2004

Signature


(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)

JERELIAH MCDANIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35