

PD20000081827

(Requestor's Name)

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(City/State/Zip/Phone #)

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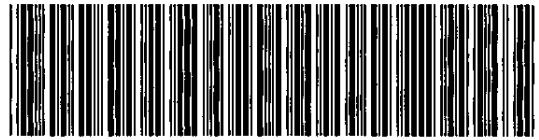
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -7 AM 8:31

Amend  
@ 1/7/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Charles Jerry Jenkins Tile and Marble Co Inc.

DOCUMENT NUMBER: PO 2000081827

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

Please return all correspondence concerning this matter to the following:

Charles Jerry Jenkins  
(Name of Contact Person)

Charles Jerry Jenkins Tile and Marble Co Inc.  
(Firm/ Company)

7005 Kenwood Road  
(Address)

H. Pierce, Florida 34951  
(City/ State and Zip Code)

For further information concerning this matter, please call:

772-214-7193 (cell)

Charles Jerry Jenkins at ( 772 ) 460-4992  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2007

CHARLES JERRY JENKINS  
CHARLES JERRY JENKINS TILE & MARBLE CO  
7005 KENWOOD ROAD  
FT. PIERCE, FL 34951

SUBJECT: CHARLES JERRY JENKINS TILE & MARBLE, CO. INC.  
Ref. Number: P02000081827

We have received your document for CHARLES JERRY JENKINS TILE & MARBLE, CO. 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 date of adoption of each amendment must be included in the document.

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  
Regulatory Specialist II

Letter Number: 307A00071867

RECEIVED

2008 JAN -7 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Charles Jerry Jenkins Tile and Marble Co. Inc.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -7 AM 8:31

P0300008427

(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):**

(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)**

Article v President

Charles Jerry Jenkins

Charles Gerardo Jenkins v President (To be removed)

Billy Lay Douglas v President (To be Added)

7005 Kenwood Road

H. Pierce, FL 34951

(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: 12/4/07

Effective date if applicable: \_\_\_\_\_

(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.

Signature

Charles Jerry Jenkins  
(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)

Charles Jerry Jenkins

(Typed or printed name of person signing)

Director / President

(Title of person signing)

**FILING FEE: \$35**