

P02000081827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

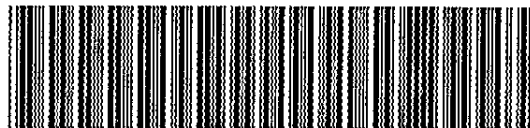
(Document Number)

Certified Copies _____ Certificates of Status _____

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Child's father GAVE
AUTHORIZATION BY PHONE TO
~~DATE~~ *DATE* LIST A DIRECTOR
DATE *TO BE DELIVERED*
DOC. EXAM *ADD. ADDITION 12/16*



400020889264

06/30/09--01053--014 **35.00

FILED
03 JUN 30 PM 3:11
CLERK OF STATE
ALLAHASSEE, FLORIDA

Ps 7/9/03
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charles Jerry Jenkins Tile & Marble Co. Inc.
(Name of Corporation)

DOCUMENT NUMBER: P020000 81827

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jewel WAGNER
(Name of Person)

Charles Jerry Jenkins Tile & Marble Co. Inc.
(Name of Firm/Company)

7005 Kenwood Road
(Address)

Fort Pierce FL 34951
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles J. Jenkins. at (772) 468-9314
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN 30 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Jerry Jenkins Tile & Marble Co. Inc.

(present name)

PO2000081827

(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

Charles Gerardo Jenkins - Director,
7005 KENWOOD ROAD
H. PINE, FL 34951

DELETED, SEWEL S WALONER - DIRECTOR

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: June 27, 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 27 day of JUNE, 2003

Signature

Charles J. [Signature]

(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)

(Typed or printed name)

DIRECTOR

(Title)