

P03000001131

(Requestor's Name)

ARTWORK'S Custom TILE
5620 Connell Rd.
Plant City, FL 33567

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAR 1996



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04 JAN 20 PM 2:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

ARTHUR'S CUSTOM TILE, INC.

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

P03000001131

(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.")

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

ARTICLE IV- BOARD OF DIRECTORS, OFFICERS, AND SUBSCRIBERS

ADD: 1) VICTOR MANUEL PEREZ

1720 CORDOVA CIRCLE WEST

LAKELAND, FL 33801

OFFICER- SECRETARY

ADD: 2) RENE PEREZ

1607 SMITHFIELD CIRCLE WEST

LAKELAND FL 33801

OFFICER- TREASURER

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(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: DECEMBER 15, 2003

Effective date, if applicable: DECEMBER 15, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

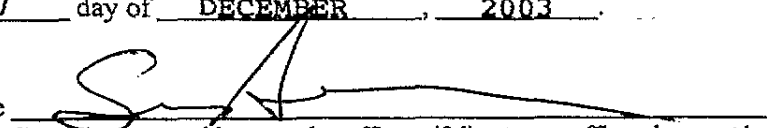
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 SHAWN ARTHUR."
(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 17 day of DECEMBER, 2003

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)

SHAWN ARTHUR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35