

P030000049829

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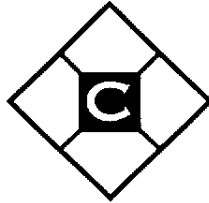
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FILED
03 NOV 20 PM 4:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

WPM

11/24/03



COOPER TILE & STONE, INC.

11/18/2003

To Whom it may Concern;

Please accept the attached Articles of Amendmant and update your database and website accordingly. Please also send me a certified copy:

Cooper Tile & Stone, Inc.
305 Larkwood Drive
Sanford, FL 32771
407-328-8105

Thank you

Laura Cooper
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 NOV 20 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cooper Tile + Stone

(present name)

P03000049829

(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 VII (7) Officers + Directors

President: Steven P. Cooper
Vice President: Laura S. Cooper
Secretary: Laura S. Cooper
Treasurer: Steven P. Cooper

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:

N/A

THIRD: The date of each amendment's adoption: 11/18/03

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 18th day of November, 2003.

Signature

Laura S. Cooper

(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

Laura S. Cooper

Title

Vice President