

P03000056779

(Requestor's Name)

A.B. REYNOLDS JR. & ASSOCIATES, P.A.

801 W. LEE LAND HGTS. BLVD.

LEHIGH ACRES, FL 33936

TILE BY RICK INC.

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

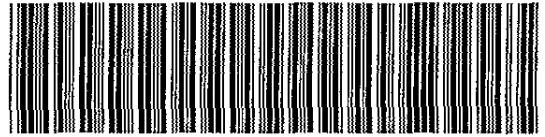
(Business Entity Name)

(Document Number)

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03 SEP 23 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000056779  
288 Ann'd on  
9-23-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 8, 2003

A.B. REYNOLDS JR & ASSOCIATES, P.A.  
801 W. LEELAND HGTS. BLVD.  
LEHIGH ACRES, FL 33936

SUBJECT: TILE BY RICK, INC.  
Ref. Number: P03000056779

We have received your document for TILE BY RICK, 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 003A00049866

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Tile By Rick Inc.

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Tile By Rick Inc.

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(present name)

PO3000056779

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(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 Two:**

Richard Capabianco, sole stockholder amended the Articles of the Corporation to elect officers of the Corporation as follows:

Richard Capabianco - President & Secretary  
Victor Marques - Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: August 16, 2003

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

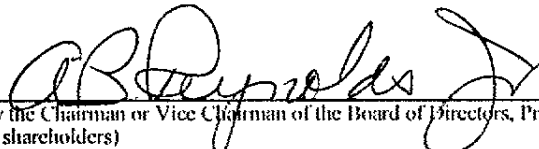
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of August, 2003.

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)

A.B. Reynolds, Jr.

(Typed or printed name)

Incorporator

(Title)