

P03000093188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

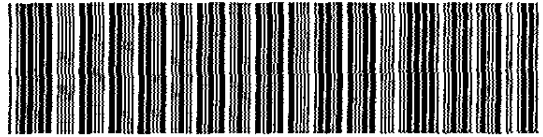
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024246763

10/30/03--01052--027 **35.00

~~10/30/03 10:52 AM~~

FILED
03 OCT 30 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/4

Subject: Lug's Tile + Marble Inc.

Document Number: P030000093188

EIN: 20-0164716

Please return all correspondence to this matter to the following:

David Ludwig
1560 Wagon Wheel Dr
Sarasota, FL
34240

For further information please call:

David Ludwig ⁽⁹⁴¹⁾ at 302-8765

Please add EIN
20-0164716

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 30 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lug's Tile & Marble Inc.
(Present Name)

P03000093188

(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)*

Add President - David Ludwig

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: 10-27-03

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 27 day of October, 2003.

Signature: David Ludwig
(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.)

David Ludwig
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35