

P03000100500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

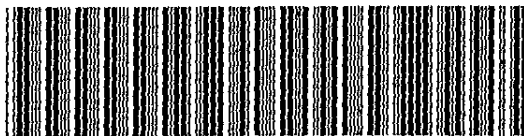
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FILED
04 OCT 15 PM 4:50
TALLAHASSEE, FLORIDA

*Amend
MD 10/18*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF Address AND OFFICER

DOCUMENT NUMBER: P03000100500

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYMOND G. Hickey
(Name of Person)

MR TAX INC
(Name of Firm/ Company)

913 GULF Breeze PKWAY, STE #5
(Address)

Gulf Breeze, FL 32561
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

THOMAS R. Miller at (950) 934-4288
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2004

RAYMOND G. HICKEY
MR. TAX INC.
913 GULF BREEZE PKWY., STE.5
GULF BREEZE, FL 32561

SUBJECT: TILE INC. OF NORTHWEST FLORIDA
Ref. Number: P03000100500

We have received your document for TILE INC. OF NORTHWEST FLORIDA and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00058389

Articles of Amendment
to
Articles of Incorporation
of

TILE INC. OF NORTHWEST FLORIDA

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

P0300010050

(Document number of corporation (if known))

FILED
04 OCT 15 PM 4:50
TALLAHASSEE, FLORIDA

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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II PRINCIPAL PLACE OF BUSINESS

350 E. BURGESS Rd.

PENSACOLA, FL 32504

MAILING ADDRESS

350 E. BURGESS Rd

PENSACOLA, FL 32504

(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)

N/A

(continued)


Additional pages

Article VII (address changes and adding one new officer)

New Address Title: D
Thomas Crosby
350 E. Burgess Rd.
Pensacola, FL 32504

New Address Title: D
Dennis Maxwell
6637 Greenwell St.
Pensacola, FL 32526

New Officer Ryan Maxwell
6637 Greenwell St
Pensacola, FL 32526


Thomas R. Miller
Accountant

The date of each amendment(s) adoption: 28 Sep 2004

Effective date if applicable: _____
(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 _____."
(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 28 day of SEPTEMBER 2004.

Signature

Thomas Crosby
(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)

THOMAS CROSBY
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35