

P03000100745

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer

LEA Hall called 7/15
to change DOT to 6/15
DRE

Office Use Only



400038102784

06/21/04--01075--013 **52.50

EXPIRATION DATE
7-1-04

FILED
04 JUN 21 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc Hall

2 COPIES

NC
DRE
7/15 7/19

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Corporate Name Change

DOCUMENT NUMBER: P03000100745

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

Please return all correspondence concerning this matter to the following:

Raymond Britt Hall
(Name of Person)

Edm of Volusia, Inc. / Hall's Ceramic Tile, Inc.
(Name of Firm/ Company)

1160 Wall Ave.
(Address)

Ormond Beach, FL 32174
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LISA HALL at (386) 672-5211
(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

July 12, 2004

RAYMOND BRITT & LISA HALL
E & M OF VOLUSIA, INC.
1160 WALL AVENUE
ORMOND BEACH, FL 32174

SUBJECT: E & M OF VOLUSIA, INC.
Ref. Number: P03000100745

We have received your document for E & M OF VOLUSIA, INC. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

THE DOCUMENT IS BEING HELD PENDING RETURN OF A PHONE CALL OF 7/12/04. THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 504A00044348



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

RAYMOND BRITT HALL
E&M OF VOLUSIA, INC.
1160 WALL AVENUE
ORMOND BEACH, FL 32174

SUBJECT: E & M OF VOLUSIA, INC.
Ref. Number: P03000100745

We have received your document for E & M OF VOLUSIA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 404A00042220

7/9/04

Articles of Amendment
to
Articles of Incorporation
of

E & M of Volusia, Inc.

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

P03000100745

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
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):

Hall's Ceramic Tile Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

HALL Tile & Marble, INC.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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: 5/16/04

Effective date if applicable: 07/01/04

(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 16 day of June, 2004.

Signature

Raymond Britt Hall

(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)

RAYMOND BRITT HALL

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35