

PO3000119043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

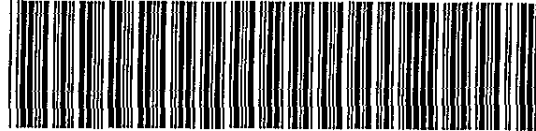
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ALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Addition of Corporate Officer

DOCUMENT NUMBER: 903000119043

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

Please return all correspondence concerning this matter to the following:

Douglas A. Kuelter, Esq.  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

555 Ballough Rd  
(Address)

Daytona Beach, FL 32114  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Douglas Kuelter at (386) 257 4699  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee  
35

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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(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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 FEB 20 AM 9:30

CERAMIC TILE BY DAN FLINT

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P0300019043

(Document number of corporation (if known))

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 III: OFFICERS AND DIRECTORS

This Article is amended to add

" The Officers of this Corporation  
shall be P. Gerard Bascomb, 422  
Leslie Drive, Port Orange, FL 32129 and  
VP-Daniel ~~Flint~~ Flint, 833 Chickadee Drive,  
Port Orange, FL 32127

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)

The date of each amendment(s) adoption: 12/31/03

Effective date if applicable: 1/1/04  
(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 9<sup>th</sup> day of February, 2004.

Signature Gerard Barcomb

(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)

GERARD BARCOMB  
(Typed or printed name of person signing)

President / Director  
(Title of person signing)