

P03000123694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

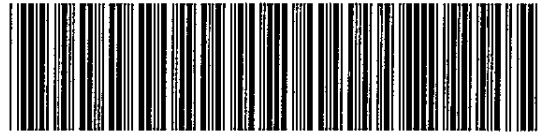
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100025123651

12/04/03--01028--028 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -4 PM 4:56

FILED

AC & ALLEN  
RAC 12/10

December 1, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Document Number PO3000123694  
Edward T. Frohlich Tile & Marble, Inc.

Please change the **T.** to a **J.** in the name of the Corporation. Also the president's name and the registered agent's name need to be changed from a **T.** to a **J.**

Enclosed is the \$35.00 for the articles amendment plus the \$8.75 for a new certificate of status.

Please mail to

Edward J. Frohlich Tile & Marble, Inc.  
9538 Pine Terrace Court  
Windermere, FL 34786

Sincerely,

  
Debbie Whitley

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 DEC -4 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Edward T. Frohlich Tile & Marble, Inc  
9538 Pine Terrace Ct.  
Windermere, FL 34786

(present name)

P03000123694

(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 I. Change middle initial of corporation's name  
should be

Edward J. Frohlich Tile & Marble, Inc

Also change initial in Agent's name  
and President's name to J.

**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: 12/1/03

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 1 day of December, 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)

Debbie Whitley  
Debbie Whitley  
Typed or printed name

Title