

P03000124419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

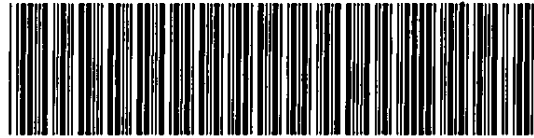
(Business Entity Name)

(Document Number)

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04/05/07--01049--013 **35.00

FILED
07 APR 23 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
04/25/07
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2007

MIKE TAYLOR
TAYLOR CERAMIC TILE INSTALLATIONS INC.
2355 CANOPY DR.
MELBOURNE, FL 32935

SUBJECT: TAYLOR CERAMIC TILE INSTALLATIONS INC.
Ref. Number: P03000124419

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

AN AMENDMENT MUST BE FILED IN ORDER TO CHANGE THE OFFICERS AND/OR DIRECTORS. THE REGISTERED AGENT MAY ALSO BE CHANGED ON THE AMENDMENT.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 807A00024338

RECEIVED

07 APR 23 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Taylor Ceramic Tile Installations Inc.

DOCUMENT NUMBER: P03000124419

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

Please return all correspondence concerning this matter to the following:

Mike Taylor
(Name of Contact Person)

Taylor Ceramic Tile Installations Inc.
(Firm/ Company)

2355 Conroy Dr.
(Address)

Melbourne FL 32935
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Taylor at (321) 537-8252
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Taylor Ceramic Tile Installations Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PCB000124419
(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V initial officers & directors
Delete Michael Taylor as Secretary
& add Danielle Taylor as Secretary

Registered Agent: Danielle E. Taylor
2355 Canopy Dr.
Melbourne, FL 32935

(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)

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07 APR 23 PM 3:42
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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 4/17/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

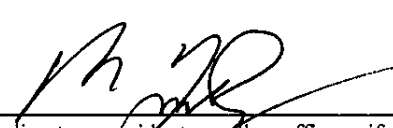
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

Signature


(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)

Michael Taylor

(Typed or printed name of person signing)

President / owner

(Title of person signing)

FILING FEE: \$35

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR *TAYLOR CERAMIC TILE
INSTALLATIONS INC.***


(Signature of Registered Agent)