

P03000134306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

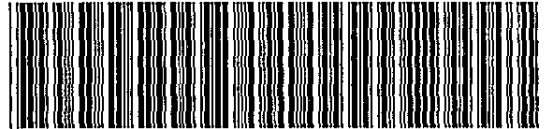
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800058326988

08/08/05--01008--024 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG - 8 PM 3:28

FILED

J. Arns

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Title It of the Treasure Coast, Inc

DOCUMENT NUMBER: P03000134306

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

Please return all correspondence concerning this matter to the following:

DEBRA A WALKE

(Name of Contact Person)

TILE IT OF THE TREASURE COAST, INC

(Firm/ Company)

2321 SW CHESTNUT LN

(Address)

PORT ST LUCIE, FL 34953

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEBRA A WALKE

(Name of Contact Person)

at (772) 336-4939

(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

Articles of Amendment
to
Articles of Incorporation
of

TILE IT OF THE TREASURE COAST, INC.

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

P0300Q134306

(Document number of corporation (if known))

05 AUG - 8 PM 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 ADDING A VP MICHAEL PESULA 1008 CHARLOTTA ST, FORT PIERCE 34982
GIVING HIM 100 SHARES OF STOCK 10% OF THE 1000 SHARES HELD IN EQUAL AMOUNTS BY
DARYLE A WALKER P GIVES 50 SHARES AND DEBRA A WALKER SEC/TR GIVES 50 SHARES

(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)

