

PO3000137516

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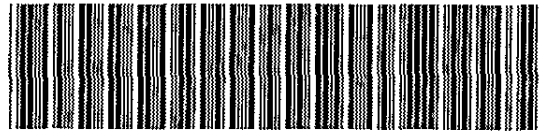
(Business Entity Name)

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ALLAHASSEE, FLORIDA

03 DEC 18 PM 12:02

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[Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.P. TILE, INC.

DOCUMENT NUMBER: P03000137516

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

Please return all correspondence concerning this matter to the following:

TUAN BA PHAM
(Name of Person)

T P TILE INC
(Name of Firm/ Company)

11474 CHASE MEADOWS DR S
(Address)

JACKSONVILLE FL 32256
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL J MONARKEY at (904) 262-2661
(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 &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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

FILED

Articles of Amendment to
Articles of Incorporation of

03 DEC 18 PM 12:02

T.P. TILE, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P 03000137516

(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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDING ARTICLE IX

ARTICLE IX - OFFICERS AND DIRECTORS

THE OFFICERS AND DIRECTORS OF THE CORPORATION
ARE AS FOLLOWS:

TUAN BA PHAM, PRESIDENT & DIRECTOR

TRUONG LE, TREASURER & DIRECTOR

PHUC CHINH, VP & DIRECTOR

(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: 12/15/03

Effective date, if applicable: 12/15/03
(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 December, 2003.

Signature

Tuan B Pham
(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)

TUAN B PHAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)