

P03000137583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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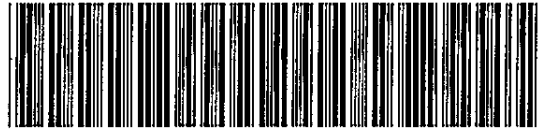
(Business Entity Name)

(Document Number)

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06/28/04--01016--011 \*\*35.00

FILED

04 JUN 28 PM 4:30

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Anwend  
@ 7/9/04

**TRANSMITTAL LETTER**

FILED  
04 JUN 28 PM 4:30  
TALLAHASSEE, FLORIDA

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Removing two officers and replacing them

**DOCUMENT NUMBER:** P03000137583

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

Please return all correspondence concerning this matter to the following:

Christopher M. Young  
(Name of Person)

Tile Daddy, Inc.  
(Name of Firm/ Company)

3318 Cancun Dr. E.  
(Address)

Jacksonville, FL 32225  
(City/ State/ and Zip Code)

- If possible,  
please make  
this the new  
address on  
record.  
Thank  
you.

For further information concerning this matter, please call:

Chris Young at (904) 424-1065  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Daddy Inc.

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

P03000137583

(Document number of corporation (if known))

FILED  
04 JUN 28 PM 4:30  
TALLAHASSEE, FLORIDA

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)**

Remove William Z. Taylor of 3274 Winter-  
berry Ave., Fernandina, FL 32034 and  
replace with Daniel R. Propes of  
18589 Pennsylvania Ave., Jacksonville,  
FL 32234 (Both VP's) also remove Sonya D.  
Young of 5601 California Ave., Apt 506,  
Jacksonville, FL 32244 and replace with  
Sherry A. Weltel of 3318 Cancun Dr. E.,  
Jacksonville, FL 32225 (Both VP's)

(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)

The date of each amendment(s) adoption: June 23, 2004

Effective date if applicable: June 23, 2004  
(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 23 day of JUNE, 2004.

Signature

Chris Young  
(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)

Chris Young  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35