

PD3000144223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

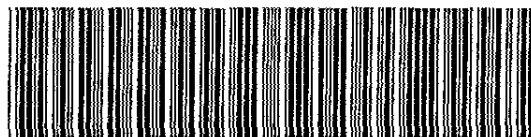
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04 FEB 23 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caldwell Tile and and Stone Inc

DOCUMENT NUMBER: P03000144223

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

Please return all correspondence concerning this matter to the following:

Russell Caldwell

(Name of Person)

Caldwell Tile and Stone Inc

(Name of Firm/ Company)

146 BH Reddick Road

(Address)

BRUCE, FL 32455

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell Caldwell

(Name of Person)

at (850)

835-1323

(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

Caldwell Tile and Stone Inc.

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

P03000144223

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

Article VII Officers.

The Following officers have been elected for the respective positions for the period of 1 year :

Russell Caldwell, President, Secretary

Colin Delano Emmons, Vice President

Timothy Dewaye Hopkins, Treasurer

Article II Principal Office:

The Principal place of business and mailing address of this corporation shall be:

146 BH Reddick Road

Bruce, FL 32455

(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 coporation has 100 shares outstanding issued as follows: Russell Caldwell 80 shares (80%)

Colin Delano Emmons 10 Shares (10%)

Timothy Hopkins 10 Shares (10%)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 02.01.04

Effective date if applicable: 02.01.04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

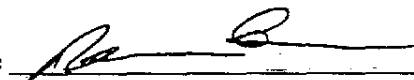
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 18th day of February, 2004.

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)

Russell Caldwell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35