

PD3000145148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

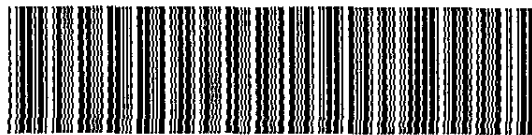
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 3/9/04



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02/04/04--01041--023 **35.00

FILED
04 MAR -9 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2004

PARKER & ASSOCIATES, P.A.
% THEODORE PARKER
2033 MAIN ST., STE. 100
SARASOTA, FL 34237

SUBJECT: ED'S TILE, INC.
Ref. Number: P03000145148

We have received your document for ED'S TILE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our office has no record of JOHN EDWARD SANCHEZ as Director/Secretary of this corporation.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00008888

RECEIVED
04 MAR -9 AM 11:05
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

FILED
04 MAR -9 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Ed's Tile, Inc.

DOCUMENT NUMBER: P03000145148

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

Please return all correspondence concerning this matter to the following:

Theodore Parker
Parker & Associates, P.A.
2033 Main Street, Ste. 100
Sarasota, Florida 34237

For further information concerning this matter, please call:

Theodore Parker at 941-952-0600.

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input 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 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ED'S TILE, INC.**

FILED
04 MAR -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P03000145148

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): N/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, Officers/Directors is amended to read:

Edward C. Duczynski, President
3517 49th Street, Sarasota, Florida 34235

Ella R. Sencabaugh, Vice President and Secretary
3517 49th Street, Sarasota, Florida 34235

Kenneth Combs, Assistant Secretary
4111 Brazilnut Avenue, Sarasota, Florida 34234

If an amendment provides for exchange, reclassification, or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A): N/A

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

Effective date, if applicable: N/A

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 approved by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the incorporators without shareholders action and shareholder action was not required.

Signed this 5th day of March 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)

Edward C. Duczynski, President