

B3000145584

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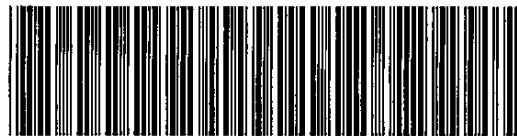
(Business Entity Name)

(Document Number)

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tompkins Stone & Tile Design Inc.

DOCUMENT NUMBER: P03000145584

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

Please return all correspondence concerning this matter to the following:

J. Sherie Adkerson
(Name of Contact Person)

Adkerson & Assoc. Inc.
(Firm/ Company)

7053 Woodside Rd
(Address)

Pensacola FL 32526
(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Sherie Adkerson at (850) 437-5446
(Name of Contact 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 & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOMPKINS STONE AND TILE DESIGN INC

DOCUMENT NUMBER: P03000145584

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

ARTICLE V – OFFICERS DIRECTORS

Roland L Tompkins
President \ Director
2810 Nagel Dr
Pensacola FL 32503

(ADDED)
Jason J Tarnabine
Vice President
336 Ft Pickens Rd
Unit #E210
Pensacola Beach FL 32561

(ADDED)
Darrell L Gibson
Vice President
1868 Brenda Ave
Pensacola FL 32506

(DELETED)
Pamela M Tompkins
Secretary \ Treasurer \ Director
2810 Nagel Dr
Pensacola FL 32503


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TALLAHASSEE, FLORIDA

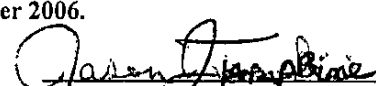
DATE AMENDMENT WAS ADOPTED: December 21, 2006

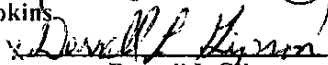
ADOPTION OF AMENDMENT(S):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of December 2006.

Signature:  Roland L Tompkins
President

 Jason J Tarnabine
Vice President

 Darrell L Gibson
Vice President