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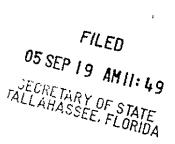
Amend

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: T J CERAMIC	TILE INC	
DOCUMENT NUMBER: <u>P03000147759</u>		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
THOMAS JACOBIN		
(Name of C	ontact Person)	
T J CERAMIC TILE INC		<del>_</del>
(Firm/	Company)	
3105 SE 39TH AVENUE	idress)	<del></del>
·	,	
OCALA, FLORIDA 34471 (City/ State	and Zip Code)	
For further information concerning this matter, ple	ase call:	
THOMAS JACOBIN	at ( 352 ) 624-0200	)
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee S43.75 Filing Fee & Certificate of Status	S43.75 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	e

## Articles of Amendment to Articles of Incorporation of



	TJ CERAMIC TILE, INC.
	(Name of corporation as currently filed with the Florida Dept. of State)
	(Document number of corporation (if known)
	isions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> amendment(s) to its Articles of Incorporation:
NEW CORPORAT	E NAME (if changing):
(Must contain the word " (A professional corporate	corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") on must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	<b>DOPTED</b> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII	THE CORPORATION IS ADDING AN ADDITIONAL
OFFICER.	
TITLE VP	
NAME	DEREK POOLE
ADDRESS	7650 SW 78TH STREET OCALA, FL 34476
	(Attach additional pages if necessary)
If an amendment pro for implementing the	vides for exchange, reclassification, or cancellation of issued shares, provisions amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: SEPTEMBER 15, 2005
Effective date if applicable: SEPTEMBER 15, 2005
(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.
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)
THOMAS JACOBIN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35