

**P03 000/52647**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000024042 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
FAX Number : (850) 205-0380

## From:

Account Name : INCORPORATE, USA  
Account Number : IL9990000065  
Phone : (727) 784-1458  
Fax Number : (727) 781-6566

## BASIC AMENDMENT

SET-RITE TILE &amp; DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2004 FEB -3 PM 3:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
04 FEB -3 AM 11:27  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*  
*2/4/04*

*DC*

H04000024042 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SET-RITE TILE & DESIGN, INC. .**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

**FIRST: Amendment adopted:**

Article VII of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on December 16 th 2003 , State File number P03000152647: The Initial Officer(s) and/or Director(s) of the corporation shall state:

Erick Joseph, President correcting the spelling of the Officer / Director from Eric Joseph.

**SECOND:**

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD: Date of Adoption of Amendment**

The date of adoption of the admendment is December 17, 2003.

**FOURTH: Adoption of Amendment(s)**

The amendment(s) was / were adopted by the incorporators, sharcholder actionwas not required. Shares have not been issued as of the date of adoption.

Signed this 17 th day of December , 2003.

Signature   
JOHN F. MARTIN, Incorporator

JOHN F. MARTIN  
P.O.BOX 7902 , CLEARWATER, FL 33758  
888- INC 9995

H04000024042 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 FEB -3 PM 3:55