

P03000153766

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04 AUG -5 PM 3:52
ALLAHASSEE, FLORIDA

Ref 03-153766
25-104

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIC QUALITY TILE, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000153766

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

Please return all correspondence concerning this matter to the following:

STEVEN J. JONES
(Name of Person)

ROCK SPRING TAX & ACCOUNTING, INC
(Name of Firm/Company)

13 EAST TANLEWOOD DRIVE
(Address)

APOPKA FL 32712
(City/State and Zip Code)

For further information concerning this matter, please call:

CATHY MORGAN at (352) 406-3550
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2004

STEVEN J JONES
ROCK SPRINGS TAX & ACCOUNTING, INC.
13 EAST TANGLEWOOD DR
APOPKA, FL 32712

SUBJECT: M & C QUALITY TILE, INC.
Ref. Number: P03000153766

We have received your document for M & C QUALITY 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00046501

RECEIVED
04 AUG -5 AM 9:23
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG -5 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M-C QUALITY TILE, INC

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

PO3000153766

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VII CARROLL, KRIS - OP - DELETE

ARTICLE VII MABBITT, KEITH - TRGS. - DELETE

ARTICLE VII CARROLL, KRIS - TRGS - ADDED

ARTICLE VII MABBITT I, KENT ALAN - VP - ADDED

(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)

(continued)

The date of each amendment(s) adoption: 8-1-04

Effective date if applicable: _____
(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 1st day of AUGUST, 2004.

Signature

[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)

KEITH MABBITT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35