

P03000158384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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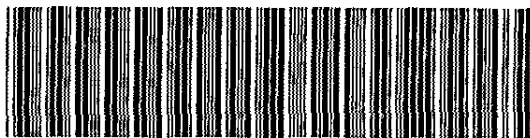
(Business Entity Name)

(Document Number)

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04 JAN -7 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/10/04
Amend
sf

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: French Tile, Inc.

DOCUMENT NUMBER: P03000158384

The enclosed **Article of Amendment** and fee are submitted for filing:

Richard Wollner

(Name of Person)

Richard Wollner CPA

(Name of Firm/Company)

2917 W SR 434 #151

(Address)

Longwood, FL 32779

(City/State/ and Zip Code)

For Further information concerning this matter, please call:

Richard Wollner

(Name of Person)

at (407)

(Area Code & Daytime Telephone Number)

869-6434

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.50 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee Certificate of Status (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 32399

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

FILED

04 JAN -7 AM 11:43

FRENCH TILE, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000158384

(Document number of corporation, if known)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida profit Corporation** adopts the following articles of amendment(s) to its articles of incorporation:*

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviated "Corp.," "Inc.," or "Co.")

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

Article V Initial Officers and/or Directors

Randy French 522 Colonades Cove, Casselberry, FL 32707 – President
Ricky French 3009 Kelvington Drive, Orlando, FL 32810-Sec/treas

(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)

The date of each amendment(s) adoption: 12-31-03

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) 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 5 day of January, 2004.

Signature

R. Wollner

(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)

Richard Wollner CPA

(Typed or printed name of person signing)

Incorporator

(Title of person signing)