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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
FRG 7/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE CORPORATE OFFICERS (ARTICLE VII)

DOCUMENT NUMBER: P04000000887

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

Please return all correspondence concerning this matter to the following:

TROY A. HIGHT
(Name of Person)

FIRST WAVE CERAMIC TILE & STONE, INC.
(Name of Firm/ Company)

2713 BAY CLUB DRIVE
(Address)

NAVARRE, FL 32566
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TROY A. HIGHT at (850) 685-2822
(Name of 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
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FIRST WAVE CERAMIC TILE & STONE, INC.

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

P04000000887

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

AMENDMENT TO ARTICLE VII :

WILLIAM R. WHITE WILL NO LONGER BE AN
OFFICER OR SHAREHOLDER OF FIRST WAVE
CERAMIC TILE & STONE, INC.

THE OFFICE OF VICE-PRESIDENT WILL NOW
BE HELD BY JUSTIN T. HAYNES. HE WILL HOLD
10% OF THE STOCK (10 SHARES). JUSTIN'S
ADDRESS IS 2713 BAY CLUB DRIVE

NAVARRE, FL 32566

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)

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The date of each amendment(s) adoption: 6-1-2004

Effective date if applicable: 6-1-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

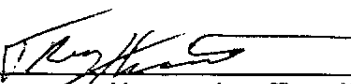
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 JUNE, 2004.

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)

TROY A. HIGHT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35