

PD40000006485

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 23 2004

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way. Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

February 18, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Gary Cummings Tile, Inc.
Document #P04000006485

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Gary Cummings Tile, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Frank Ricciuti

FR/mc

Enclosures

cc: Mr. Gary F. Cummings

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GARY CUMMINGS TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Gary Cummings Tile, Inc.
2. The Corporation was formed on January 6, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000006485.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article IX of the Articles of Incorporation of Gary Cummings Tile, Inc., be and hereby is amended as follows:

ARTICLE IX - OFFICERS

The Officers of the Corporation shall be:

President:	Gary F. Cummings
Vice President:	Joseph D. Hellyar
Secretary:	Gary F. Cummings
Treasurer:	Gary F. Cummings

whose addresses shall be the same as the principal office of the Corporation.

This amendment is adopted February 8, 2004 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x Gary Cummings
GARY F. CUMMINGS

DIRECTORS:

x Gary Cummings
GARY F. CUMMINGS

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 16th day of February, 2004.

GARY CUMMINGS TILE, INC.


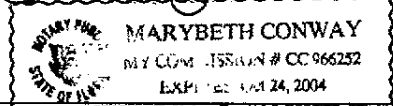
X 
GARY F. CUMMINGS, PRESIDENT

X 
GARY F. CUMMINGS, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Gary A. Cummings TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 16th DAY OF
February, 2004.


NOTARY PUBLIC, STATE OF FLORIDA

PRINT, ~~TYPE~~ OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____