

P04000006540

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
LFB
2-14-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lancaster Tile & Marble Inc

DOCUMENT NUMBER: P04000006540

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

Please return all correspondence concerning this matter to the following:

David Lancaster SR
(Name of Contact Person)

Lancaster Tile & Marble Inc
(Firm/ Company)

4606 28th St SW
(Address)

Lehigh Acres Fla 33971
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Lancaster SR at (239) 303-0123
(Name of Contact 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
(Additional copy is
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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 1, 2005

David Lancaster, Sr.
% LANCASTER TILE & MARBLE INC
4616 28th Street, SW
Lehigh Acres, FL 33971

SUBJECT: LANCASTER TILE & MARBLE INC
Ref. Number: P04000006540

We have received your document for LANCASTER TILE & MARBLE 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):

Please fill in the date of adoption.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 705A00007029

RECEIVED
05 FEB 10 AM 9:05
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 FEB 10 PM 12:29

Lancaster Tile & Marble ITALA SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P04000006540
(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)**

I would like to Add my son
David Earl Lancaster Jr to
my company as 10% of the Owner
shares. I would like to Delete
Earl Lancaster as sec. and replace
him with my son.

David Earl Lancaster Jr

4616 28th St SW

Lehigh Acres FL 33971

(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: 1-18-05

Effective date if applicable: Now 1-18-05
(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 18 day of January, 2005.

Signature David E Lancaster Sr.
(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)

David E Lancaster SR
(Typed or printed name of person signing)

Owner / President
(Title of person signing)

FILING FEE: \$35