

PO400007281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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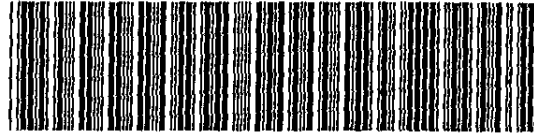
(Business Entity Name)

(Document Number)

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15 2/13/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D.T'S TILE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000007281

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

Please return all correspondence concerning this matter to the following:

DONALD THOMPSON

(Name of Person)

D.T'S TILE, INC.

(Name of Firm/Company)

1609 11TH AVE WEST

(Address)

PALMETTO, FL 34221

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB -9 PM 3:23
DEPT. OF STATE
TALLAHASSEE, FLORIDA

D.T 'S TILE, INC.

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

P04000007281

(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.")

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

ARTICLE VII

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

DONALD THOMPSON PRESIDENT, SECRETARY, DIRECTOR
1609 11TH AVE. WEST
PALMETTO, FL 34221

CHRISTOPHER DIXON VICE PRESIDENT, DIRECTOR
1918 12 AVE WEST APT 1
BRADENTON, FL 34205

DONALD O. THOMPSON JR TREASURER, DIRECTOR
6011 9TH ST EAST
BRADENTON, FL 34203

(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: FEBRUARY 04, 2004

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 4th day of February, 2004.

Signature Donald Thompson
(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)

DONALD THOMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35