

P04000007587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03/23/04--01096--004 **35.00

FILED
04 MAR 23 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000007587
HB Annecy
3-23-04

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - Tiles by Julianne, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Tiles by Julianne, Inc.
PO Box 24668
Jacksonville, Florida 32241

Very truly yours,

A handwritten signature in cursive script that reads "Frances Juline Shreves". The signature is written in dark ink and is positioned above the printed name.

Frances Juline Shreves

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TILES BY JULIANNE, INC.

Pursuant to the provisions of section 607.1006, this Florida corporation adopts the following articles of amendment articles of incorporation.

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TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Article VII and Article VIII, as per attachment

SECOND: The date of adoption of the amendment(s) was:
March 18, 2004

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.
- ☐ The amendments were approved by the shareholders
through voting groups.
- ☐ The amendments were adopted by the board of
directors without shareholder action and shareholder
action was not required.
- ☐ The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated 3-19-, 20 04

TILES BY JULIANNE, INC.

Corporation Name

By Frances J. Shreve
(Chairman, Vice Chairman, President or other officer)

FRANCES JULINE SHREVE

Typed or printed name

PRESIDENT

Title

TILES BY JULIANNE, INC.

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
Frances Juline Shreves - Pres.	PO Box 24668 Jacksonville, Florida 32241
Mark Stuart Pringle - Vice-Pres.	PO Box 24668 Jacksonville, Florida 32241

ARTICLE VIII - SHALL BE AMENDED AS FOLLOWS:

The names and addresses of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Frances Juline Shreves	PO Box 24668 Jacksonville, Florida 32241
Mark Stuart Pringle	PO Box 24668 Jacksonville, Florida 32241