

P04000008521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

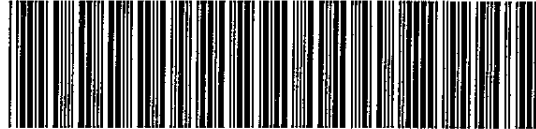
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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01/21/04--01032--020 \*\*35.00

Special Instructions to Filing Officer:

Because Rob signed  
as "President" I  
added that title to  
his name in the body  
of the Amend.

Office Use Only

*[Signature]*  
1/29/04

Amend.  
*[Signature]*  
1/29/04

FILED  
04 JAN 21 AM 11:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Robert R. Hayes III tile & Marble inc

DOCUMENT NUMBER: P0400000 8521

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

Please return all correspondence concerning this matter to the following:

Rob Hayes

(Name of Person)

Robert R. Hayes III tile & Marble inc.

(Name of Firm/ Company)

1501 E. Gadsden st.

(Address)

Pensacola FL. 32501

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rob Hayes

(Name of Person)

at (850) 429-0997

(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  
(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

FILED

04 JAN 21 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment to  
Articles of Incorporation of**

Robert R. Hayes III file 3 marble inc

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

P04000008521

(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**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The officer of the corporation is  
Rob Hayes 1501 E Gadsden St.  
President Pensacola FL 32501

(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: 1/15/4

Effective date, if applicable: 1/15/4  
(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 Robert R. Hayes III"  
(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 15 day of January, 2004.

Signature Robert R. Hayes III  
(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)

Robert R. Hayes III  
(Typed or printed name of person signing)

President  
(Title of person signing)