

PD4000014667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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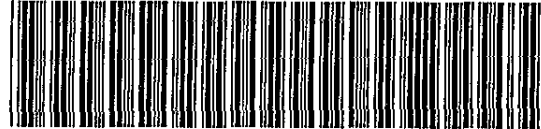
(Business Entity Name)

(Document Number)

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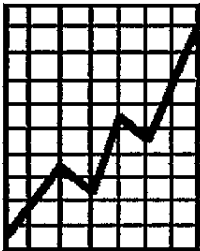
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 2/25/04
we

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



Newman & Company, P.A.
Certified Public Accountants
3535 First Avenue North
St. Petersburg, Florida 33713
(727) 327-6608 • Fax 327-4463

February 18, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 323314

Re: Ragsdale Tile, Inc.
Articles of Amendment

To whom it may concern:

Enclosed are the articles of amendment for the above named corporation along with a check for \$35 payable to "Department of State" to cover the filing fee.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Newman".

Keith Newman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAGSDALE TILE, INC.

FILED

04 FEB 20 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article 1, that the Corporation will change its name to: IMMORTILE, INC.

SECOND: The date of the adoption of this amendment is February 5, 2004.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment this ____ 5th ____ day of February 2004.


Todd Ragsdale, Director