P0400019005

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nai	me)
(Do	ocument Number)	
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	

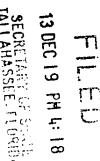




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COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tailahassee, FL 32314

Division of Corporations			
NAME OF CORPORATION:	LIDS TILE, INC		
	0019005		
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning the	is matter to the following:		
Rober	T Rollins		
	Name of Contact Person	,	
BOLLIN	s Tile, Iuc		
	Firm/ Company	,	
45636	Cedac STREET Address 1 PC 33767 City/ State and Zip Code		
	Address		
Pasilon	1 1 22767		
	City/ State and Zip Code		
KOCK Spein	be used for future annual report notification)		
E-mail address: (to	be used for future annual report notification)		
For further information concerning this matter	please call:		
Heles Jones	at (407) 880-4200		
Name of Contact Person	at (407) 880-4200 Area Code & Daytime Telephone Number	 r	
	nade payable to the Florida Department of State:		
\$35 Filing Fee States \$43.75 Filing Fee Certificate of States		13 DEC 19 I	TI
Mailing Address	Street Address	Tage R	ا ز سسی

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BOLLINS TILE INC	
(Name of Corporation as currently filed with	
P04000019005	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	. this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>n:</u>
NA	The new
name must be distinguishable and contain the word "corpo	oration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	WA
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA
(Matting address MAT BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent ~	
(Flor	ida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
	Sec. 10 10 10 10 10 10 10 10 10 10 10 10 10
New Registered Agent's Signature, if changing Registered A	Agent:
I hereby accept the appointment as registered agent. I am fan	
~9	
Signature of New Regist	ered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	V Mik	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	sec	LISA PIERCE	45636 Cedus STREET
Add			Pasiley, FL
Remove			32767
2) Change			
Add			
Remove			
3) Change	<u></u>		
Add			
Remove			<u> </u>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Anach (ding or adding additional sheets	s, if necessary).	(Be specifi	c)			
NA	•						
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<u>, </u>							
							
							
If an an	nendment prov	ides for an exc	hauge, reclas	sification, or c	ancellation of	issued shares,	
provis	ions for implem not applicable,	neuting the am	endment if no	ot contained in	the amendme	nt itself:	
	noi applicable,	mulcule IVA)					
NA							
				•		'	
						"	

AA .1 1 . 1A 11 11		
Mective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
doption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
•		
Dated	-16-2013	
Signature		
(By a di selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	-
	Paget Rollins (Typed or printed name of person signing) President (Title of person signing)	_
	President Fre	<u></u>
	(Title of person signing)	30 E
	HAA	
	CRETAINS OF STRING	JEC 19 PM 4: 18
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