0400002281

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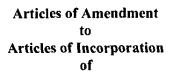


01/12/07--01025--005 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Adam's Cu	ustom Tile, Inc.	·····
DOCUMENT NUMBER: P04000022817		
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Adam Horner		
(Nan	ne of Contact Person)	
Adam's Custom Tile, Inc.		
	(Firm/ Company)	
22353 Olean Blvd.		
	(Address)	
Port Charlotte, FL. 33952		
(City	// State and Zip Code)	
For further information concerning this matter	er, please call:	
Adam Horner	at (<u>941</u>) <u>235-101</u>	<u>. </u>
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amoun	ıt:	
	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (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 Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle





Adan	n's Custom Tile, Inc.
	(Name of corporation as currently filed with the Florida Dept. of State)
	P04000022817
	(Document number of corporation (if known)
	the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> following amendment(s) to its Articles of Incorporation:
NEW COF	RPORATE NAME (if changing):
Must contain A profession	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") al corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	IENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) cle Title(s) being amended, added or deleted: (BE SPECIFIC)
Article 7	
Add Terry	Carlton as vice-president. His address is 4362 Pinnacle Street, Apt.C
-ort Char	lotte, FL 33980
	· · · · · · · · · · · · · · · · · · ·
<u> </u>	·
	·
	(Attach additional pages if necessary)
	dment provides for exchange, reclassification, or cancellation of issued shares, provision enting the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: January 2, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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.
Signature Adam Horner (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) Adam Horner (Typed or printed name of person signing) President / Secretary (Title of person signing)
(Title of person signing)

FILING FEE: \$35