

P04000045331

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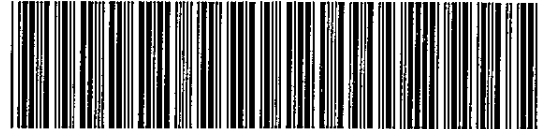
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: P04000045331

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

Please return all correspondence concerning this matter to the following:

Paul H. Nessler, Jr.

(Name of Person)

(Name of Firm/ Company)

10002 Cortez Blvd.

(Address)

Spring Hill, FL 34613

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paul H. Nessler, Jr.

(Name of Person)

at (352) 596-4242

(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 &
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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO ARTICLES

OF INCORPORATION OF

EFW Ceramic Tile, Inc.

The Articles of Incorporation of EFW Ceramic Tile, Inc., as filed on March 12, 2004, charter number P04000045331, are amended as follows:

ARTICLE VIII

The names of the shareholders of this Corporation shall be changed to:

Edward Weiss

7447 Tranquil Drive
Spring Hill, FL 34606

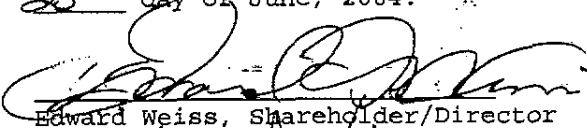
Barbara Weiss

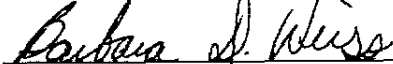
7447 Tranquil Drive
Spring Hill, FL 34606

The remaining Articles of Incorporation not specifically amended herein are hereby re-published and re-confirmed.

This Amendment is adopted this 23rd day of June, 2004, and is made and adopted by all of the Shareholders/Directors of the Corporation as evidenced by their execution hereof, after a vote being approved unanimously by all of the shareholders of the Corporation on the 23rd day of June, 2004, pursuant to Florida Statute 607.1006.

23rd IN WITNESS WHEREOF, the undersigned have set their hands and seals this day of June, 2004.


Edward Weiss, Shareholder/Director


Barbara Weiss, Shareholder/Director

STATE OF FLORIDA
COUNTY OF HERNANDO

Before me on this 23rd day of June, 2004, personally appeared Edward Weiss and Barbara Weiss, personally known to me to be the persons described in and who executed this Amendment, or who produced DRIVER'S LICENCE as identification, and they acknowledged before me that they executed this Amendment freely and voluntarily.

23rd IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of June, 2004.