

28 Sep 2004 16:31

A1A#CORPORATE#SERVICES

305675-11

P.1

P040000069691

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000193903 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

BASIC AMENDMENT

DAVID M SANDAGE TILE AND MARBLE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Manual

Corporate Filing

Public Access Help

Amend
9/29/04

RECEIVED
04 SEP 28 PM 4:42
DIVISION OF CORPORATIONS

FILED
04 SEP 28 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28 Sep 2004 16:31

A1A#CORPORATE#SERVICES

3056752811

p.4

850-205-0381

9/28/2004 4:08

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

DAVID M SANDAGE TILE AND MARBLE INC
2316 SHENANDOAH RD APT A
PALM BAY, FL 32905

SUBJECT: DAVID M SANDAGE TILE AND MARBLE INC
REF: P04000069691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000193903
Letter Number: 104A00056786

H040001939033

Articles of Amendment
to
Articles of Incorporation
of

David M Sandage Tile and Marble Inc

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

P04000069691

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

HEREBY AARON SANDAGE, AT 2394 SHENANDOAH RD NE PALM BAY FL 32905-2520, IS ASSIGNED
AS SECRETARY.

HEREBY DAVID M. SANDAGE, AT 2394 SHENANDOAH RD NE PALM BAY FL 32905-2520, IS
ASSIGNED AS PRESIDENT.

HEREBY THE ADDRESS UNDER WHICH TEQUILA SANDAGE IS LISTED CHANGES TO
2394 SHENANDOAH RD NE PALM BAY FL 32905-2520.

HEREBY THE ADDRESS UNDER WHICH DAVID M. SANDAGE, THE REGISTERED AGENT, IS LISTED
CHANGES TO: 2394 SHENANDOAH RD NE PALM BAY FL 32905-2520.

DAVID M. SANDAGE, REGISTERED AGENT

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)

H040001939033

FILED
04 SEP 28 PM 6:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

H040001939033

The date of each amendment(s) adoption: 09-23-04Effective date if applicable: _____
(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 _____"
(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 23RD day of SEPTEMBER, 2004

Signature

Tequila Sandage

(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)

TEQUILA SANDAGE

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

H040001939033