

P04000088159

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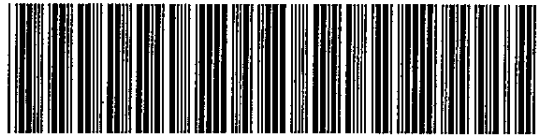
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette JUL 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roberson Tile, Inc.

DOCUMENT NUMBER: P04000088159

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

Please return all correspondence concerning this matter to the following:

LAURA DAVIS
(Name of Person)

LAURA DAVIS ACCOUNTING & TAX SERVICE
(Name of Firm/ Company)

3623 E Fort King St.
(Address)

Ocala, FL 34470-1318
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAURA DAVIS at (352) 624-1505
(Name of Person) (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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUL 15 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Roberson Tile, Inc.

(Present Name)

PO 40000 88159

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII Initial Board of Directors.

The corporation shall delete one (1) director.

The name and address of this director is:

*Ross G. Goff, 5911 NE 35th Street, Silver Spring,
FL, 34488. (Director - 10%)*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 30, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14th day of July, 2005.

Signature: Tim Roberson
(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.)

Tim Roberson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35