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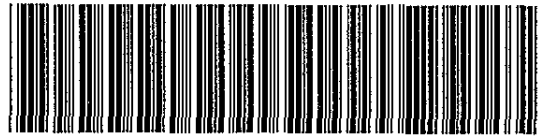
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Amend

FILED
05 MAY 12 AM 8:24
FILING OFFICE

05/12/05--01027--021 **35.00



FISCHER & ASSOCIATES ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - UNITED TILE SALES & SERVICE, INC.

Dear Sirs:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer and Associates Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,

Frances Shreves
Juline Shreves

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

UNITED TILE SALES & SERVICE, INC.

FILED
05 MAY 12 AM 8:24
CLERK OF DISTRICT
COURT, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Articles IX, X, and XI as per attachment

SECOND: The date of adoption of the amendment(s) was:
May 03, 2005

THIRD: Adoption of Amendments (CHECK ONE)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5-4-05, 2005

UNITED TILE SALES & SERVICE, INC.

Corporation Name

By Frances S. Shreves
(Chairman, Vice Chairman, President or other Officer)

President / Frances S. Shreves
typed or printed name

PRESIDENT

Title

UNITED TILE SALES & SERVICE

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The names & addresses of the Board of Directors are

<u>NAME</u>	<u>ADDRESS</u>
JULINE SHREVES	PO BOX 6421 JACKSONVILLE, FL 32236
JEANETE YOUNG	3755 DUNN AVENUE JACKSONVILLE, FL 32218
GIFFORD YOUNG	3755 DUNN AVENUE JACKSONVILLE, FL 32218

ARTICLE X SHALL BE AMENDED AS FOLLOWS:

The name and addresses of the Officers are:

<u>NAME</u>	<u>ADDRESS</u>
JULINE SHREVES - PRES., TREAS.	PO BOX 6421 JACKSONVILLE, FL 32236
JEANETE YOUNG - VICE-PRES.	3755 DUNN AVENUE JACKSONVILLE, FL 32218
GIFFORD YOUNG - SEC.	3755 DUNN AVENUE JACKSONVILLE, FL 32218

ARTICLE XI SHALL BE AMENDED AS FOLLOWS:

The name and address of the Stock Subscribers are:

<u>NAME</u>	<u>ADDRESS</u>
JULINE SHREVES	PO BOX 6421 JACKSONVILLE, FL 32236
JEANETE YOUNG	3755 DUNN AVENUE JACKSONVILLE, FL 32218
GIFFORD YOUNG	3755 DUNN AVENUE JACKSONVILLE, FL 32218