

**P05000014193**

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ARTISTIC TILE & STONE OF DESTIN INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**FILED**  
05 MAR 28 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H05000074295**

Articles of Amendment  
to  
Articles of Incorporation  
of

**ARTISTIC TILE & STONE OF DESTIN INC.**

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

**P05000014193**

(Document number of corporation (if known))

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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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

JASON SEIDLER  
58 GRIFFIN CV.  
SANTA ROSA BEACH, FL 32459

(Attach additional pages if necessary)

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)

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste 300, Tampa, FL 33637 (813) 632-7882

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The date of each amendment(s) adoption: March 25, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

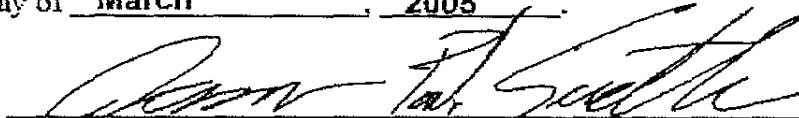
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 25th day of March, 2005

Signature



(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)

JASON PAUL SELDIER  
(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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