

FROM : Smalley & Company, PA
Division of Corporations

4078976611

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P05000023382

Florida Department of State
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BASIC AMENDMENT

PARK AVENUE TILE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Park Avenue Tile, Inc.
P05000023382**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of Park Avenue Tile, Inc. Will be amended to state

The secretary of this corporation
is:

Shawn Patterson
1010 Wisconsin Avenue
St Cloud, FL 34769

The Vice President of this corporation is:

Michael L Vail
833 Lucerne Circle
Ormond Beach, FL 32174

SECOND: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

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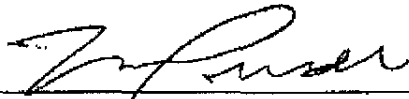
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THIRD: The date of the adoption of this Amendment is the 25th day of February, 2005.

SIXTH: This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

This amendment was adopted by the Board of Directors

Signed this 25th day of February, 2005.



Wayne Smalley
Chairman of the Board

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