

P05000079091

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(Business Entity Name)

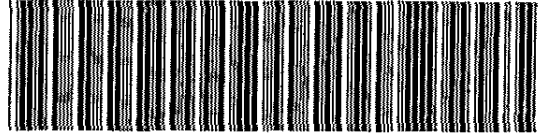
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~~Amendment~~

08/10/05

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG -8 PM 3:46

## Transmittal Letter

Department of State  
Division of Corporations - Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

SUBJECT: C V Larson Tile, Inc.

Document Number: P05000079091

Enclosed please find enclosed **Articles of Amendment** and fee are submitted for filing, for C V Larson Tile, Inc., and a check in the amount of \$ 35.00.  
Please return all correspondence concerning this matter to the following:

FROM: John M. S. Giovannoni EA CMA ATA

*Name*

3030 Juniper Drive

Edgewater, Florida 32141-6208

*Address, City, State & Zip Code*

(386) 428-9584

(904) 428-7308

*Telephone*

*Fax Number*

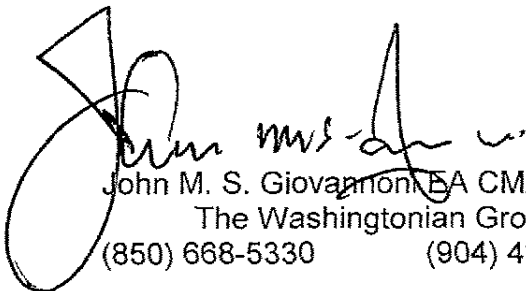
johnng@sbg-accountants.com

donnap@sbg-accountants.com

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certified Copy  
Certificate of Status    Certified Copy    Certificate of Status

Additional Copy of Articles Required When A Certified Copy is Requested



John M. S. Giovannoni EA CMA ATA

The Washingtonian Group, Inc. - Saffold, Beckham & Giovannoni, Inc.

(850) 668-5330

(904) 428-9584

### 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  
C V Larson Tile, Inc.  
P05000079091

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):** No Name Change

(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:

A new article - article VII is being added.

**ARTICLE VII**  
**INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Charles Vincent Larson President & Director  
124 South Walker Drive, New Smyrna Beach, Florida 32168

John M. S. Giovannoni EA CMA ATA Secretary, Treasurer, Resident Agent  
3030 Juniper Drive, Edgewater, Florida 32141-6208 & Director

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**The date of each amendment(s) adoption:** August 03, 2005

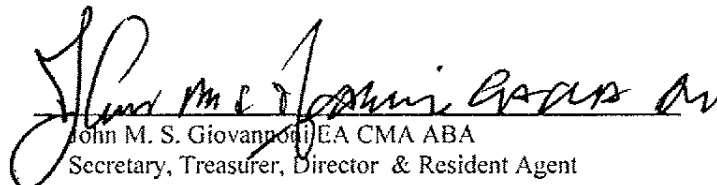
**Effective date if applicable:** June 02, 2005  
(no more than 90 days after amendment file date)

**Adoption of Amendment**

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.

Signed this day of , .

Signature

  
John M. S. Giovannoni EA CMA ABA  
Secretary, Treasurer, Director & Resident Agent

08.03.2005  
Date

(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)

**FILING FEE: \$35**