

P05000106547

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PICK-UP WAIT MAIL

(Business Entity Name)

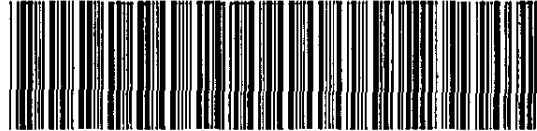
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FILED
05 OCT 24 AM 10:00
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER .

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ROSS TILE & STONE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ROSS TILE & STONE, INC.**
C/O ROSS E. ORRIS - PRESIDENT
24624 PALAMINO TRAIL
SORRENTO, FL 32776

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSS TILE & STONE, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ROSS E. ORRIS	CHAD ALLEN SELBY
PRESIDENT/DIRECTOR	SECRETARY/DIRECTOR
24624 PALAMINO TRAIL	24624 PALAMINO TRAIL
SORRENTO, FL 32776	SORRENTO, FL 32776

SECOND: The date of each amendment's adoption: October 21, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 21ST day of October, 2005

Signature X



Ross E. Orris - President/Director

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05 OCT 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA