P0.5000149884

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	dress)	
(Cit	ty/State/Zip/Phone	⇒ #)
PICK-UP	☐ WAIT	MAIL
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Amend

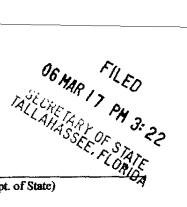
T. Hoberts MAR 2877

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: D.P. Tile Se	ervice, Inc.	····	
DOCUMENT NUMBER: P05000149884			······································
The enclosed Articles of Amendment and fee an	e submitted for filir	ıg.	
Please return all correspondence concerning this	matter to the follow	ving:	
David Parker			
(Name of	f Contact Person)	77	· · · · · · · · · · · · · · · · · · ·
D.P. Tile Service, Inc.			
(Firm	n/ Company)		
86101 Kyle Frasier Rd.			
(,	Address)		
Yulee, Florida 32097			
(City/ Sta	te and Zip Code)		
For further information concerning this matter, p	lease call:		
David Parker	at (904	994-058	8
(Name of Contact Person)	(Area Code	& Daytime To	elephone Number)
Enclosed is a check for the following amount:			
\$35 Filing Fee	Certified Copy (Additional copenciosed)		Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment See Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations g Center Circl	le

Articles of Amendment to Articles of Incorporation of



D.P. Tile Service, Inc.

P05000149884

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Adding officer to the corporation.
Name of Officer: Mary K. Slaughter
Officer Position: Secretary
Address: 935 S. Grove Apt. 1, Kingsland, GA. 31548
Phone Number: 912-882-0730
(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)

The date of each amendment(s) adoption: 02/03/2006	
Effective date if applicable: 02/03/2006	
(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 to the amendment(s) by the shareholders was/were sufficient for approval.	or
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 b	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ior
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ınd
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) David Parker	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35