

P06000006641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

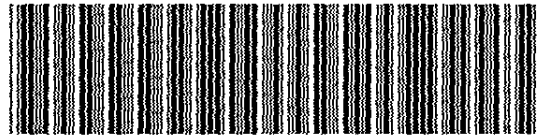
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200077531042

07/19/06--01026--008 **35.00

FILED
2006 JUL 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Ouellette JUL 26 2006

TAX ADVANTAGE

Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

July 17, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – J.P.S. Tile & Marble, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
J.P.S. TILE & MARBLE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

J.P.S. TILE & MARBLE, INC. adopts the resignation of corporate officers:

- 1) Joseph Severson, President/Director

SECOND: J.P.S. TILE & MARBLE, INC. adopts the addition of corporate officers and shareholders:

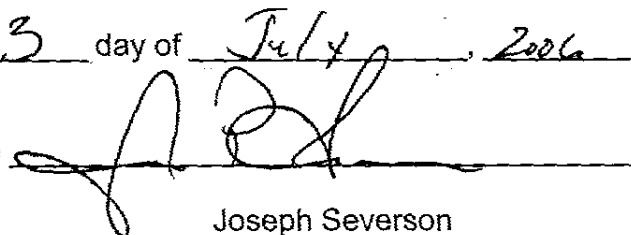
- 1) Jill DeNicola, President/Director

THIRD: The effective date of this amendment is the 15th of July, 2006.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 13 day of July, 2006

Signature



Joseph Severson

President

FILED
2006 JUL 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA