

PO6000006641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

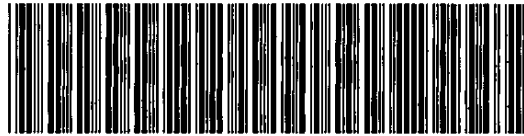
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

per Susan file + back
Date the amend
all
8-23-06

Office Use Only



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08/10/06--01025--005 **35.00

FILED
06 AUG 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8-10-06
Amend
date of adpt.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2006

JAMES K. REESE, EA
TAX ADVANTAGE
1201 N. THIRD ST.
JACKSONVILLE BEACH, FL 32250

SUBJECT: J.P.S. TILE & MARBLE, INC.
Ref. Number: P06000006641

We have received your document for J.P.S. TILE & MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Amendment Section
Division of Corporations Letter Number: 406A00051309

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

August 7, 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: Amendment adopted:

J.P.S. TILE & MARBLE, INC. adopts the principal place of business, mailing address, Registered Agent's address, and both office addresses as:

1721 Dartmoor Lane
St. Augustine, FL 32081

SECOND: The effective date of this amendment is the 1st of August, 2006.

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

Signed this 2 day of August, 2006.

Signature



Jill DeNicola

President

06 AUG 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED