## P060000013

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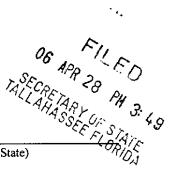
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _B AY TILE IN	1C	
DOCUMENT NUMBER: P06000007013		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
DEBRA EVANS		
	Contact Person)	
BAY TILE INC		
(Firm	/ Company)	
4060 RAMUS DR		
(A	Address)	
CHIPLEY, FL 32428		
(City/ Stat	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
NELLE NEMECEK	at ( <u>850</u> ) <u>535-500</u>	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\sum \text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle

## Articles of Amendment to Articles of Incorporation of



BAY TILE, INC.

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

P0600007013	
(Document number of corporation (if known)	

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):**

(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.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - REGISTERED AGENT

THE NAME OF THE REGISTERED AGENT SHALL BE DEBRA EVANS
OF 4060 RAMUS DRIVE, CHIPLEY, FL 32428

**ARTICLE VI - OFFICERS** 

DONNIE HOLMAN SHALL RESIGN AS VICE PRESIDENT

AND TREASURER

DEBRA EVANS SHALL BE DESIGNATED AS V. PRESIDENT ERNEST SMITH SHALL BE DESIGNATED AS TREASURER

(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)

50 SHARES OF COMMON STOCK SHALL TRANSFER AS FOLLOWS
40 SHARES TO DEBRA EVANS AND 10 SHARES TO ERNEST SMITH

(continued)

The date of each amendment(s) adoption: APRIL 27, 2006
Effective date if <u>applicable</u> : APRIL 27, 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 for the amendment(s) by the shareholders was/were sufficient for approval.
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 by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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)
DEBRA EVANS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35