

PD60000 38766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

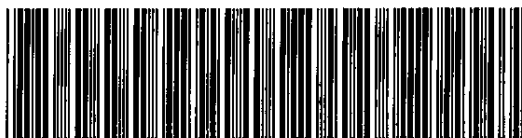
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rec'd by
9-11-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACREFOOT TILE & MARBLE INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000038766

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.B. REYNOLDS JR
(Name of Contact Person)

A.B. REYNOLDS JR & ASSOC.
(Firm/Company)

801 W. LEE LAND HGTS BLVD
(Address)

LEHIGH ACRES FL 33936
(City/State and Zip Code)

For further information concerning this matter, please call:

A.B. REYNOLDS JR at (239) 369-5182
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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 Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

A.B. REYNOLDS, JR.
801 W. LEELAND HGTS BLVD.
LEHIGH ACRES, FL 33936

SUBJECT: ACREFOOT TILE & MARBLE, INC.
Ref. Number: P06000038766

We have received your document for ACREFOOT 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 current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 306A00052416

RECEIVED
06 SEP - 2006
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ACREFOOT TILE & MARBLE, INC.

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

P06000038766

(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):

N/A

(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**)

ARTICLE VI

AT A FORMATION MEETING ON JULY 1 2006 THE
STOCKHOLDERS SELECTED THE FOLLOWING DIRECTORS AND
OFFICERS:

KEVIN NOBLES: DIRECTOR & PRESIDENT

22990 THOMPkins DR ALVA FL, 38920

BEVERLY A. NOBLES, DIRECTOR & SECRETARY/TREASURER

22990 THOMPkins DR, ALVA FL. 33920

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 1 2006

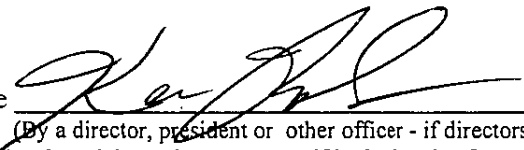
Effective date if applicable: June 1 2006
(no more than 90 days after amendment file date)

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)

KEVIN NOBLES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)