

PO6000057787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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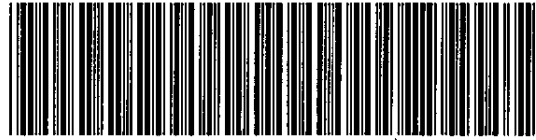
(Business Entity Name)

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SECRETARY OF STATE  
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2006 DEC 21 PM 4:26

Rs 12/27/07  
Amend



## **KNOCK ON WOOD & TILE, INC.**

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5664 W. Woodside Drive, Crystal River, Florida 34428

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December 18, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Amendments to our Articles of Incorporation,  
along with a check in the amount of \$35.00 to cover the fee  
for registering this change.

Regards,



Daniel Evans  
President

DE:jah

Enclosure

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PENNINGTON SOLID SURFACES, INC.  
A FLORIDA FOR PROFIT CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 21 PM 4:26

The undersigned, President, shareholder/director of Pennington Solid Surfaces, Inc. a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1<sup>st</sup> day of December, 2006:

**AMENDMENT (S)**

ARTICLE I. - NAME.

RESOLVED that the name of the corporation be changed to **KNOCK ON WOOD & TILE, INC.**, effective December 1, 2006.

ARTICLE II. - PRINCIPAL OFFICE & MAILING ADDRESS.

RESOLVED that the principal place of business of this corporation shall be: 1483 W. Pine Ridge Boulevard, Beverly Hills, Florida 34465. The mailing address of this corporation shall be: 5664 W. Woodside Drive, Crystal River, Florida 34429.

ARTICLE VII. - OFFICERS.

RESOLVED that the officers of the corporation will be as follows:

Daniel Evans - President/Treasurer/Secretary

DATED at Crystal River, Citrus County, Florida, this 20<sup>th</sup> day  
of DECEMBER, 2006.



\_\_\_\_\_  
Daniel Evans  
President