

PO6000135277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

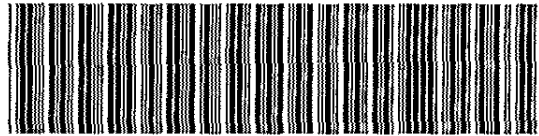
(Business Entity Name)

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07 OCT -5 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Anand
C. Coullatta OCT 05 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tony's Tile Installation

Signature

Requested by:

PW

10/5

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

TONY'S TILE INSTALLATION, INC.

ARTICLE I.

The name of the Corporation is TONY'S TILE INSTALLATION, INC., which was duly incorporated on October 24, 2006 by the State of Florida.

ARTICLE II

The name and address of each of the officers of the Corporation is as follows:

IBRAHIM YALCINSOY, President
765 Palm Drive
Satellite Beach, Florida 32937

KATHLEEN BURGESS, Secretary and Treasurer
765 Palm Drive
Satellite Beach, Florida 32937

SHAWN BURGESS, Vice President
105 E. Coral Way, Unit B
Indialantic, Florida 32903

ROBERT BURGESS, Vice President II
105 E. Coral Way, Unit B
Indialantic, Florida 32903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

IBRAHIM YALCINSOY
765 Palm Drive
Satellite Beach, Florida 32937

KATHLEEN BURGESS
765 Palm Drive
Satellite Beach, Florida 32937

SHAWN BURGESS
105 E. Coral Way, Unit B
Indialantic, Florida 32903

ROBERT BURGESS
105 E. Coral Way, Unit B
Indialantic, Florida 32903

The Director and Shareholders wish to accept SHAWN BURGESS and ROBERT BURGESS as Directors and Officers of the Corporation.


The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated October 8, 2007.

The Designation of Registered Agent and all other Articles are unchanged.

The Directors and Shareholders of the Corporation adoption of these amendments effective October 8, 2007.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was October 8, 2007.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 4th day of October, 2007 in Satellite Beach,
Florida.


KATHLEEN BURGESS Director,
Shareholder, Incorporator
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KATHLEEN BURGESS, who have
SWORN TO AND SUBSCRIBED before me this 4th day of October, 2007
to be the persons who executed this Amendment, and she
acknowledged before me that she executed this Amendment for
TONY'S TILE INSTALLATION, INC., on behalf of the Corporation and
have presented FL/DL as identification.



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Third
Address: 11111111111111111111


Notary Public