

Apr. 24, 2014, 2:44PM
DIVISION OF CORPORATIONS

Porges Hamlin Knowles & Hawk

No. 1076 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000098090 3)))



H140000980903AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jmd@phklaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CIS TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

14 APR 24 PM 2:58

RECEIVED
DIVISION OF CORPORATIONS
APR 24 2014

Amend
Name chg
@ 4/25/14

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NUMBER:

H14000098090 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIS TILE, INC.**

FILED
SECRETARY OF STATE
14 APR 24 AM 10:16
TALLAHASSEE, FLORIDA

Pursuant to § 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on January 3, 2014, under Document Number P14000000796.

1. The name of this Corporation is CIS TILE, INC.
2. The Articles of Incorporation are amended as follows:

Article I shall be deleted in its entirety and a new Article I shall be substituted in place and in lieu thereof and shall read as follows:

ARTICLE I. NAME

The name of this Corporation shall be FLORIDA STONE SPECIALIST, INC.

Article II shall be deleted in its entirety and a new Article II shall be substituted in place and in lieu thereof and shall read as follows:

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation is 7124 Willow Street, Sarasota, Florida 34243.

FAX AUDIT NUMBER:

H14000098090 3

FAX AUDIT NUMBER:

H14000098090 3

Article XI shall be deleted in its entirety and a new Article XI shall be substituted in place and in lieu thereof and shall read as follows:

ARTICLE XI. OFFICERS

The Officers (and their addresses) of the Corporation are as follows:

Shane Fullerton	President/Vice-President/Secretary/Treasurer
7124 Willow Street	
Sarasota, Florida 34243	

The Officers shall continue to be the Officers of the Corporation to serve, subject to the By-Laws of the Corporation, until their successors are elected and qualified.

3. Pursuant to Article X of the Articles of Incorporation, the foregoing amendment was adopted by a majority vote of the Shareholders of the Corporation (whereby the number of votes cast was sufficient for approval) by virtue of an Action By Written Consent of the Shareholders dated April 24, 2014.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 24th day of April, 2014.


Shane Fullerton, President

ATTEST:


Shane Fullerton, Secretary

FAX AUDIT NUMBER:

H14000098090 3