

P15000001230

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SECRETARY OF STATE  
TALLAHASSEE, FL

P. WHITE  
DEC 07 2018

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cottle Tile & Marble, Inc.

**DOCUMENT NUMBER:** P15000061230

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Cottle

Name of Contact Person

Cottle Tile & Marble, Inc.

Firm/ Company

303 North Market Street

Address

Bushnell, FL 33513

City/ State and Zip Code

mallory@carpetdepotil.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mallory Will

Name of Contact Person

at ( 352 )

793-4003

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Cottle Tile & Marble, Inc.

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

P15000061230

(Document Number of Corporation (if known))

2018 DEC -3 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

Cottle Tile & Marble, Inc.

303 North Market Street

Bushnell, FL 33513

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

Cottle Tile & Marble, Inc.

303 North Market Street

Bushnell, FL 33513

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent James Cottle

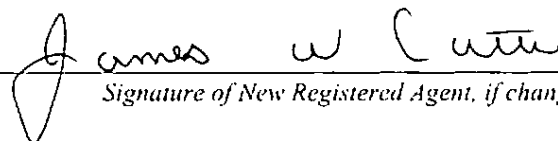
303 North Market Street

(Florida street address)

New Registered Office Address: Bushnell, Florida 33513  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing



**F. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an 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)

$$Z/A$$

12/01/2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted 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.

12/01/2018  
Dated \_\_\_\_\_

Signature James W. Cottle  
(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)

James Cottle

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

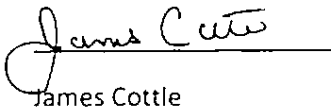
**Cottle Tile & Marble, Inc.**  
**Annual Shareholders Meeting**  
**December 1, 2018**

At 1:00 pm at 303 North Market Street, Bushnell, Florida, The Annual shareholders meeting of the above-named corporation was held. The annual financial performance of the business was reviewed and the Treasurer's report was approved and accepted by unanimous consent. The following corporate Officers and Directors were removed from their positions and the corporation president took over all duties starting December 1, 2018.

Removed	Melanie Cottle	Vice President, Secretary, and Registered Agent
Changed	James Cottle	President, VP, Secretary, Treasurer, and Registered Agent

There being no further business to be transacted the meeting was adjourned at 1:30pm.

Respectfully submitted:

  
James Cottle

President