P18000026721

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Amendicus

MAY 18 2019 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR.	ATION:	ore Inc.	
DOCUMENT NUMBI	P18000026721		410-7
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
[Donald L Barnes III		
_		Name of Contact Persor	1
I.	ntegrity Tile & More Inc.		
_	······································	Firm/ Company	
5	i150 central Sarasota pkw	Ŋ	
_		Address	
5	Sarasota, florida 34238		
		City/ State and Zip Code	:
dbarne	es1995@yahoo.com		
		sed for future annual report	notification)
		· · · · · · · · · · · · · · · · · · ·	,
For further information	concerning this matter, pleas	se call:	
Donald L Barnes III		941 at (228-0153
Name of	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Maili	ing Address	Street	Address
Amer	idment Section	Amend	lment Section
	ion of Corporations		n of Corporations
	Box 6327		Building
Tallal	hassee, FL 32314	2661 E	xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Integrity Tile & More Inc.

	on as currently filed with the Florida Dept. of State	9
P18000026721		
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the co	orporation:	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the c	," "Inc," or "Co". A professional corporation nam	The new r the abbreviation e must contain the
B. Enter new principal office address, if applicable		
(Principal office address <u>MUST BE A STREET ADD</u>	DRESS)	11. 12
		-11
		1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	(V)	
William address MAT BE A 100 COTTICE BOX	<u></u>	
	 	
D. If amending the registered agent and/or register	red office address in Florida, enter the name of the	
new registered agent and/or the new registered		
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
		·
New Registered Agent's Signature, if changing Regi	istered Agent:	
hereby accept the appointment as registered agent.		osition.
Signo	ature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	<u>v</u>	William Daniel Zimmerman	5163 Brunswick Ter
X Add			Port Charlotte, FL 33981
Remove			United States
2) Change			_
Add			
Remove			
3) Change			
Add			
Remove			******
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			···
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	60 AAIIII9111 Maniet Vimmerman	as Vice Precident	· (\/)		
provisions for implementing the amendment if not contained in the amendment itself:			· · · · · · · · · · · · · · · · · · ·	···	
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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)					
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(if not applicable, indicate N/A)	provisions for implementing the	amendment if not	cation, or cancellat	andment itself:	
	(if not applicable, indicate N/	'A)	ontained to the and	endment usen.	
					
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	5/4/2019
The date of each amendment(s) a	doption:, if other t
date this document was signed.	72019
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
_	(voting group) opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	
☐ The amendment(s) was/were add action was not required. ☐ The amendment(s) was/were add	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required. ☐ The amendment(s) was/were add action was not required. 5/4/2019 Dated	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required. ☐ The amendment(s) was/were add action was not required. 5/4/2019 Dated Signature (By a december 1)	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder 1. 2. 2. 3. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.
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The amendment(s) was/were add action was not required. The amendment(s) was/were add action was not required. 5/4/2019 Dated Signature (By a d selecter	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder

(Title of person signing)