P20 0000 84440

(Re	equestor's Name)	
,	,	
(Ad	ddress)	
,	,	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone #	<u>f)</u>
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Name)
(De	ocument Number)	
Certified Copies	Certificates o	f Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MK TILE & STO	ONE DESIGNS.INC	
DOCUMENT NUMBER: P20000084440		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
NOEL BROWN		
<u></u>	Name of Contact Person	1
NTB SERVICES LLC		
INTO STRVICES LUC	Firm/ Company	
1656 GERANIUM AVE		
1000	Address	
NORTH PORT,FL 34288		
110K11110K1,11531200	City/ State and Zip Code	e
NTBSERVICESLLC@GM	IAIL.COM used for future annual report	natification
n-man address, (to be	used for future annual report	normation)
For further information concerning this matter, plo	rase call:	
NOEL BROWN	at (941) 275-7785
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount mad	e payable to the Florida Depa	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MK TILE & STONE DESIGNS,INC	as currently filed with the Florida Dept. of State)
(Name of Corporation	as currently filed with the Florida Dept. of State)
P20000084440	
(Documer	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new
name must be distinguishable and contain the word "corp" Inc.," or Co.," or the designation "Corp," "Inc.," o "chartered," "professional association." or the abbrevio	poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word lation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	<u>MESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	· }
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered of	fice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. Ta	tered Agent: am familiar with and accept the obligations of the position.
	*
Signatu	ure of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>VP</u>	D'ALLEN A. KURZKE	11452 OCEANSPRAY BLVD
X Add			ENGLEWOOD,FL 34224
Remove			
2) Change			
Add			
Remove Change	<u> </u>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

<mark>amending or adding additi</mark> tach <i>additional sheets, if nec</i>	cessary). (Be sp	ecific)	_		
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an amandwant nyavidas fa		salarrification	or annallation of	figured charge	
an amendment provides for rovisions for implementing	o the amendment	if not containe	<u>)r cancenauon o</u> d in the amendu	<u>i issucu siiai es.</u> ient itself:	
(if not applicable, indicat	re N/A)				
. ,.					
					
		· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·

**************************************	ch amendment(s) adoption: 08/19/202/ if other than
	nent was signed.
Effective date	if applicable:
	(no more than 90) days after amendment file date)
Note: If the d	ate inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as fective date on the Department of State's records.
Adoption of A	mendment(s) (<u>CHECK ONE</u>)
	nent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder not required.
	ment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) eholders was/were sufficient for approval.
	nent(s) was/were approved by the shareholders through voting groups. The following statement parately 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)
	Dated_08/19/2021 Signature & Rebecco Sturle.
	Signature (X/Reberca SHUX/6.
	(By a director, president or other officer – il 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)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President / Directe
	(Title of person signing)

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