

P93000004770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

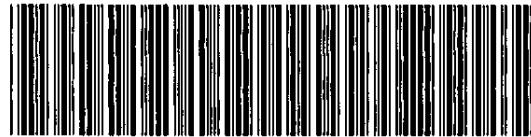
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 AM 11:30

Amend

JUN 19 2012

T. BROWN

COVER LETTER

TO: Amendment Section-
Division of Corporations

NAME OF CORPORATION: SUNSET TILE, INC

DOCUMENT NUMBER: P93000004770

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

Please return all correspondence concerning this matter to the following:

ROSIE WHITE

Name of Contact Person

SUNSET TILE, INC

Firm/ Company

3052 TYRONE LANE

Address

SARASOTA, FL 34239

City/ State and Zip Code

WORLEYCPA@VERIZON.NET

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

For further information concerning this matter, please call:

DON WORLEY

Name of Contact Person

at (941) 924-5619

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 AM 11:30

SUNSET TILE, INC.

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

P93000004770

(Document Number of Corporation (if known))

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

3052 TYRONE LANE
SARASOTA, FL 34239

1. The first line of the document is a header containing the text "1. The first line of the document is a header containing the text".

2. The second line of the document is a header containing the text "2. The second line of the document is a header containing the text".

3. The third line of the document is a header containing the text "3. The third line of the document is a header containing the text".

4. The fourth line of the document is a header containing the text "4. The fourth line of the document is a header containing the text".

5. The fifth line of the document is a header containing the text "5. The fifth line of the document is a header containing the text".

6. The sixth line of the document is a header containing the text "6. The sixth line of the document is a header containing the text".

7. The seventh line of the document is a header containing the text "7. The seventh line of the document is a header containing the text".

8. The eighth line of the document is a header containing the text "8. The eighth line of the document is a header containing the text".

9. The ninth line of the document is a header containing the text "9. The ninth line of the document is a header containing the text".

10. The tenth line of the document is a header containing the text "10. The tenth line of the document is a header containing the text".

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: JUNE 11, 2012

Effective date if applicable: JUNE 11, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

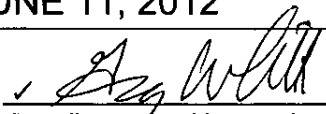
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Dated JUNE 11, 2012

Signature ✓  6/12/12
(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)

GREG WHITE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)