

094000056828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

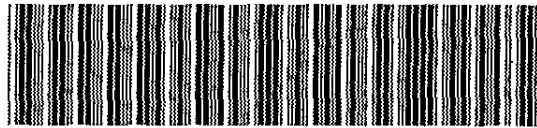
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Lynn Tomlinson authorizing  
correcting the 3rd block  
amend date: 1-28-03.  
Effect date: 2-17-03.  
AL 2/6

Office Use Only



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02/03/03--01081--021 \*\*43.75

FILED  
03 FEB -3 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective 2/17/03

AL 2/6

*Tomlinson Tile & Carpets Plus of America*

245 SEBASTIAN. BOULEVARD (512 E.)

*Sebastian Fl. 32958*

Showroom 772 388-3018 Fax 772 388-3840

**COLOR TILE BOUTIQUE**

1/28/03

Divisions Of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Please find enclosed paper stating we are changing our name from:  
Tomlinson Tile & Carpets Plus Of America. Inc.

To: NEW: Tomlinson's Color Tile & Carpet, Inc.

This change will be in effect on 2/17/03.

Check enclosed for 35.00 for filing fee. Please note 8.75 enclosed for  
certified copy of amendment. Check total 43.75.

You may contact me @ my office with any questions on this change.  
772 388- 3018.

  
Signed:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOMLINSON TILE & CARPETS PLUS OF AMERICA, INC.  
(present name)

P94000056828  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE : APPROVED : DATE TO START  
2/17/03

NEW NAME :

TOMLINSON'S COLOR TILE & CARPET, INC.

effective 2/17/03

FILED  
03 FEB -3 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: 1-28-03 2/17/03 - effective

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28<sup>th</sup> day of JANUARY, 2003.

Signature

Lynn Tomlinson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LYNN TOMLINSON

Typed or printed name

VICE PRESIDENT OPERATIONS

Title