

P94000085586

(Requestor's Name)

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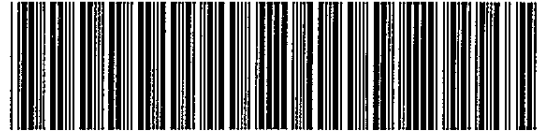
(Business Entity Name)

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*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 30 PM 3:59

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2004

DANNY W. COACHMAN
COACHMAN TILE, INC.
1885 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

SUBJECT: COACHMAN TILE, INC.
Ref. Number: P94000085586

We have received your document for COACHMAN TILE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 104A00052369

CERTIFICATION OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coachman Tile Inc., a Sub S Corporation of the State of Florida, whose registered office is located at 1224 NW 119th Street, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, was held on August 20 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES II, VII and VIII of the Articles of Incorporation are amended to read as recorded with the State of Florida on April 28, 2003.

ARTICLE II

The address of the principal office is 1224 NW 119th Street, Miami FL 33167 and the mailing address of the corporation is 1885 Opa Locka Blvd., Opa Locka FL 33054.

ARTICLE VII

The street address of the Corporations initial registered office is 1885 Opa Locka Blvd., Opa Locka FL 33054, and the registered agent at that office is Danny W. Coachman.


ARTICLE VIII

The Corporations Director has been changed as follows:

Danny W. Coachman, Pres.
Danny Coachman, Director
Danny Coachman, Vice Pres.
Danny Coachman, Secretary

Signed on _____

By 
Danny W. Coachman, President


Danny W. Coachman, Secretary