

P96000068789

November 21, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 DEC 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the Articles Of Amendment To Articles Of
Incorporation for Florida Tile and Carpet Fashion Center
Inc. Please change the name to : HEADQUARTERS TILE & MARBLE
INSTALLERS, INC. Also, enclosed is a check for \$ 87.50 for
the fees.

+ Nasrin Nizhian

*name
change
Amend*

Very Truly Yours;

NASRIN NIZHIAN

800002023738--6
-12/09/96--01050--015
*****87.50 *****87.50

2/11/97	
Document	NOH
Date	NOH
State	NOH
County	NOH
City	NOH
Zip	NOH
Address	NOH
Phone	NOH
W.F. Verity	NOH

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1996

Nasrin Nilchin
3868 N.E. 169th Street
North Miami Beach, FL 33160

SUBJECT: FLORIDA TILE AND CARPET FASHION CENTER INC.
Ref. Number: P96000068789

We have received your document for FLORIDA TILE AND CARPET FASHION CENTER INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box in the fourth paragraph. If the amendment was adopted by the directors it must be signed by a director. If the amendment was adopted by the shareholders the signature of the president (as it is now on the amendment) is fine.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 096A00056228

RECEIVED
97 FEB 10 AM 9:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA TILE AND ~~CARPET~~ CARPET FASHIONS Center
(present name) 9960000 68789 INC

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)

New NAME

HEADQUARTERS TILE & MARBLE
INSTALLERS, INC.

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: 11/23/96

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 23 day of NOVEMBER, 19 96

Signature X. Nasrin Nilchian
(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)

X. NASRIN NILCHIAN
Typed or printed name

PRE
Title