

P97000011079

FILED

Fuel Tech International, Inc.
Nicholas Casamassimo
11171 Mohawk Street
Boca Raton, FL 33428
561 470 5662 Home
561 393 8303 Ext.100 Office
561 703 2025 Cell

01 SEP 17 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 27, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

To whom it may concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Fuel Tech International, Inc. which I would like to amend the company name. Also, you will find a check in the amount of \$43.75 for the articles of amendment and a certified copy of the amendment.

If you have any questions or need additional information, please telephone me at any one of the above telephone number. Thank you.

Sincerely,

Nicholas Casamassimo
Nicholas Casamassimo

NC
9-17-01
BKS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 10, 2001

FUEL TECH INTERNATIONAL, INC.
ATTN: NICHOLAS CASAMASSIMO
11171 MOHAWK STREET
BOCA RATON, FL 33428

SUBJECT: FUEL TECH INTERNATIONAL, INC.
Ref. Number: P97000011079

We have received your document for FUEL TECH INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 901A00050726

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 SEP 17 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fuel Tech International, Inc.
(present name)

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)*

the new name shall be:
Prestige Tile, 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: Se August 27th, 2001

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 Monday day of August 27th, 2001.

Signature Nicholas J. Casamassimo
(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)

Nicholas Casamassimo
Typed or printed name

President / D
Title