00103482

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000199390 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: A.B.S. OF JACKSONVILLE, INC.

Account Number : I20010000215

Phone

: (904)777-1533

Fax Number

: (904)777-1717

BASIC AMENDMENT

WELDON'S TILE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu,

Corporate Filing

Rublic Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

T BROWN OCT - 7 2004

10/6/2004

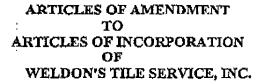
PAGE 01

11050

7815177486

10/02/2004 11:28

HOYDONAL -





Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Add the following article:

ARTICLE VIII OFFICERS OF THE CORPORATION:

President James Vaughn Weldon 8415 N Perryman Lane Jacksonville, FL 32221

Vice-President Cathy Ann Weldon 8415 N Perryman Lane Jacksonville, FL 32221

Director Jeremy J. Weldon 5480 Park Street Jacksonville, FL 32205

* note, the purpose of this amendment is to reflect the fact that Alan Grant Costley was removed as a director of the Corporation and Jeremy J. Weldon was added as a director of the corporation.

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; October 6, 2004.

FOURTH: Adoption of Amendment (s) (check one)

c urerriusingh

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day (2 of October 2004.

Signature Cotting Quant Wooleler

Cathy Ann Weldon, Vice-President