## )UU 1908°5 ~ 09/03/0 Florida Department of State Division of Corporations

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU

## **BASIC AMENDMENT**

INTERCOASTAL DISTRIBUTORS OF NORTH FLORIDA, IN

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TO THE ARTICLES OF INCORPORATION

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OF INTERCOASTAL DISTRIBUTORS OF NORTH FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Intercoastal Distributors of North Florida, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Intercoastal Distributors of North Florida, Inc. (the "Corporation").
- 2. The original Articles of Incorporation for the Corporation were filed on February 26, 1998, effective February 20, 1998, and assigned Charter No. P98000019085.
- 3. By written consent executed as of this date by all holders of all of the issued and outstanding shares of common stock of the Corporation, the holders of all of the issued and outstanding common stock of the Corporation have agreed that the Articles of Incorporation of the Corporation be amended, and do hereby amend the same, to change the name of the Corporation to Ex-Tile Company of North Florida, Inc. Article I of the Articles of Incorporation of the Corporation is hereby amended and restated as follows:

## ARTICLE L

The name of this corporation shall be:

## EX-TILE COMPANY OF NORTH FLORIDA, INC.

4. The number of votes cast for the amendment by the shareholders of the Corporation were sufficient for approval.

IN WITNESS WHEREOF, the duly authorized officer of the Corporation has executed these Articles of Amendment this 2nd day of September, 2003 on behalf of the Corporation.

INTERCOASTAL DISTRIBUTORS OF NORTH

FLORIDA, INC., a Florida corporation

John T. Mahoney, President