

P 98000057904

Debbie's  
**ACCOUNTING**  
1821-6 Parental Home Road  
Jacksonville, FL 32216  
(904) 733-4547

May 4, 1999

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

Dear FDOS:

Enclosed is my check in the amount of \$35.00 and the Articles of Amendment for R&B Tile, Marble & Granite, Inc. that I would like to have filed. If you have any problems please call me. Please return to my P. O. Box 16952, Jacksonville, FL 32245-6952

Thank you,

*Debbie Crego*

Debbie Crego

FILED  
99 MAY 11 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6000002870516--2  
-05/11/99--01014--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**PLEASE SEND MY FILED CORPORATION PAPERS TO  
MY P. O. BOX 16952, JACKSONVILLE, FL 32245-6952**

*Amend  
5-19-99  
DMS*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R&B TILE, MARBLE & GRANITE, 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

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Robert Asay, 267-31-1493 President	10219 Melanie Avenue Jacksonville, FL 32218 (51% ownership)
James O'Quinn, 262-93-0843 Vice President/Treasurer	9342 Indiana Street Jacksonville, FL 32218 (49% ownership)
Valerie McConatha, 590-07-0999 Secretary	4615 Solandra Circle W. Jacksonville, FL 32210

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SECOND: The date of the amendment's adoption: 5-1-99

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of May, 1999.

Signature Robert Asay  
Robert Asay, President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-6952