

P99000028273

Requestor's Name
Address
City/State/Zip Phone #

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-05/20/99--01091--004
*****43.75 *****43.75

Please include Certificate of Status

Use Only

Thank you
no return
address

Gene M

727-577-2468

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amended
FILED
99 MAY 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 27 1999

Examiner's Initials

ILL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERCULES CONCRETE TILE OF FLORIDA, INC.**

FILED
99 MAY 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Amendment(s) adopted:

1.1 Name: The amended name of this corporation is **VENETIAN ROOF TILE, INC.**

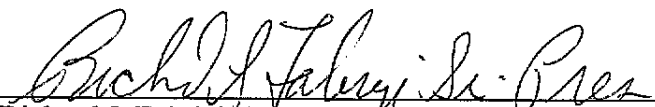
Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the statement itself are as follows:

4.1 Capital Stock: This corporation is authorized to issue 7500 shares of stock of 1.00 par value common stock. The 100 shares of stock presently issued shall be amended and reissued to the current shareholders reflecting the amended name of the corporation, **VENETIAN ROOF TILE, INC.**

THIRD: The date of the amendment's adoption: May 17, 1999.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th day of May, 1999


Richard J. Fabrizi, Sr., President/ Director/ Shareholder