

P99000032797

Tile Wizards, Inc.

RICK BOYLE
Post Office Box 1044
Fernandina Beach, Florida 32035
904-261-0012
e-mail: tilewizards@usa.net

September 27, 1999

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

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-09/29/99--01049--010
*****35.00 *****35.00

RE: Tile Wizards, Inc.
document number P99000032797

Dear Sir or Madam:

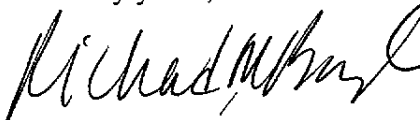
I am the registered agent and the only shareholder of the above captioned company. I would like to make an amendment to the articles of corporation. I am requesting that myself, Richard M. Boyle, be given the title of President of my company, and Martha E. Henderson to be given the title of Vice President of my company.

Please find enclosed herewith a check in the amount of \$35.00 to file this article of amendment.

Please call me should you have any questions or if additional information is needed.

Thanking you in advance, I remain,

Sincerely yours,


Richard M. Boyle

RMB:meh

P99000032797
10-18-99
Amend out
HPS

FILED
99 OCT 18 AM 9:04
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

RICHARD BOYLE
P.O. BOX 1044
FERNANDINA BEACH, FL 32035

SUBJECT: TILE WIZARDS, INC.
Ref. Number: P99000032797

We have received your document for TILE WIZARDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00048607

RECEIVED
99 OCT 13 PM 1:39
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tile Wizards, 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)

Add Article VI to ORIGINAL ARTICLES OF INCORPORATION

Naming officers and directors

Richard M. Boyle - PRESIDENT
P.O. Box 1044
Amelia Island, FL 32035

Martha E. Henderson - Vice President
P.O. Box 1044
Amelia Island, FL 32035

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sept 27, 99

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 11th day of October, 19 99.

Signature

Richard M. Boyle

(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)

Richard M. Boyle

Typed or printed name

Inc / OWNER / Registered Agent

Title

SECRETARY OF STATE
ALABAMA, FLORIDA

99 OCT 18 AM 9:04

FILED