

P99000039464

206 Bentbough Dr.
Leesburg, Fl.
34748

800005813578--3
-06/18/02--01047--006
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) *Name*
2. _____ (Corporation Name) (Document #) *Change*
3. _____ (Corporation Name) (Document #) *Amend*
4. _____ (Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

LAKE TILE SERVICES, INC.

P99000039464

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:

Amend Article 1 as follows:

The name of the corporation is Lake Pool & Tile, Inc., and its principal place business is 206 Bentbough Drive, Leesburg, Florida 34748

Amend Article 8 as follows:

Vice President: Ingrid Wine
206 Bentbough Drive
Leesburg, Florida 34748

Secretary: Ingrid Wine
206 Bentbough Drive
Leesburg, Florida 34748

SECOND: This amendment adopted on June 10, 2002:

THIRD: Adoption of Amendment(s)

The amendment(s) were approved by the shareholder. The number of votes cast for the amendment(s) were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these articles of Amendment, to articles of incorporation on this 12 day of June, 2002.

Gene Wine
(Signature)

June 12, 2002 Gene Wine, President

Acknowledged before me on 6-12-02 by: Gene Wine, who ☒ is personally known to me/_____ produced _____ as identification and who executed the foregoing Addendum to Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.



DEE BENDER
COMMISSION # CC762142
EXPIRES AUG 26, 2002
BONDED THROUGH
ADVANTAGE NOTARY

Dee Bender

(NOTARY PUBLIC-STATE OF FLORIDA)

FILED
02 JUN 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA