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Requester's Name

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Casselberry, FL 32718-1455

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

1. _____
(Corporation Name) (Document #)
2. _____
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT

OF

SHIPLEY VENTURES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Shipley Ventures Inc., pursuant to and in compliance with section 607.187, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on February 15, 2001; do hereby give notice of corporate action effectuating amendment of Article 1, of the original Amended Articles of Incorporation filed on April 29, 1999.

THE AMENDMENT

The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

The name of this corporation is: Shipley Marble and Tile Inc.

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 15th day of February 2001.

Corporate Seal.




President - Randolph Shipley



Secretary - Diane Shipley

BEFORE ME. The undersigned officer, personally appeared Randolph Shipley and Diane Shipley to me known and known to me to be the persons described in and who executed the foregoing Articles of Amendment and they acknowledge to me that after reading the same the matter set forth therein is true and correct to the best of their knowledge and belief this 15th day of February, 2001.



Notary Public, State of Florida

