

P99000043006

COE'S CUSTOM TILE & MARBLE, INC.

441 - 14th Avenue N.W.

Naples, Florida 34120

941-348-0882

June 2, 2000

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, Florida 32314

100003278341--6
-06/06/00--01071--001
*****35.00 *****35.00

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of COE'S CUSTOM TILE & MARBLE, INC. and a check in the amount of \$35 for the filing fee. This amendment is made to change the name of the corporation to **COE'S CUSTOM MARBLE & TILE, INC.**
Please process this amendment and forward the notice of change to:

William Don Coe, Jr.
441 - 14th Avenue N.W.
Naples, Florida 34120

FILED
00 JUL 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

William Don Coe, Jr.

William Don Coe, Jr.
President, Director & Shareholder

CINDY

WJC
AMEND
DOO
7-17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2000

WILLIAM DON COE, JR.
441 - 14TH AVENUE N.W.
NAPLES, FL 34120

SUBJECT: COE'S CUSTOM TILE & MARBLE, INC.
Ref. Number: P99000043006

We have received your document for COE'S CUSTOM TILE & MARBLE, 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00033814



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2000

WILLIAM DON COE, JR.
441 - 14TH AVENUE N.W.
NAPLES, FL 34120

SUBJECT: COE'S CUSTOM TILE & MARBLE, INC.
Ref. Number: P99000043006

We have received your document for COE'S CUSTOM TILE & MARBLE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00037584

Spoke with 7/10
Cindy
sending document
OKB

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COE'S CUSTOM TILE & MARBLE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to **COE'S CUSTOM MARBLE & TILE, INC..**

The officers are amended, as on the enclosed attachment.

SECOND: The date of the amendment's adoption is June 2, 2000

THIRD: The amendment was adopted by the shareholders, officers and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 2 day of June, 2000



William Don Coe, Jr.

President & Director

FILED
00 JUL 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTACHMENT
COE'S CUSTOM MARBLE & TILE, INC.

Officers of the corporation are to read as follows:

William Don Coe, Jr., 441 14th Avenue N.W., Naples, Florida 34120, President
Seldom D. Coe, 471 1st St. N.W., Naples, Florida 33964, Vice President
John G. Skaggs, 3831 14th Avenue N.E., Naples, Florida 33964, Secretary
Cindy L. Coe, 441 14th Avenue N.W., Naples, Florida 34120, Treasurer