

P99000085104

Florida Department of State
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BASIC AMENDMENT

KAUTZ TILE & MARBLE, INC.

Certificate of Status	0
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Page Count	03
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Amendment
12/16/03

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DEC-15-2003 13:45



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

KAUTZ TILE & MARBLE, INC.
11448 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

SUBJECT: KAUTZ TILE & MARBLE, INC.
REF: P99000085104

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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H03000335076

Articles of Amendment to
Articles of Incorporation of

KAUTZ TILE & MARBLE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000085104

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Eight - Addition of Director/Officer

Jeffrey Kautz - Vice President

11448 56 Place North

West Palm Beach, FL 33411

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: December 12, 2003Effective date, if applicable: December 12, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of December, 2003.

Signature

Claudia J. Kautz
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Claudia Kautz
(Typed or printed name of person signing)

President
(Title of person signing)

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