

P01000030501

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000035648 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR - 9 PM 2:12

FILED

BASIC AMENDMENT
CELTIC CUSTOM TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
01 APR - 9 AM 11:55
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AM
KRB
4-9

H01000035646

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Celtic Custom Tile, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:
Article III is deleted in its entirety and replaced with the following:

Article III. Registered Agent

The name and address of the Registered Agent of the Corporation is

Catherine L. Astronskas
5900 S. Tamiami Trail Suite I
Sarasota, FL 34231

Article III. Date Amendment Adopted

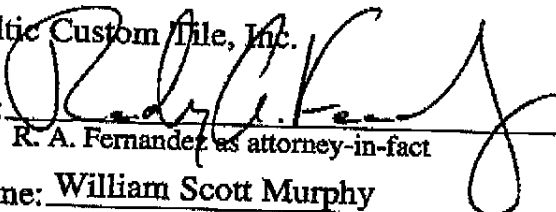
The amendment set forth in these Articles of Amendment was adopted on
April 9, 2001.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the
Corporation's Board of Directors and approved by the shareholders by a vote
sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Celtic Custom Tile, Inc.

By: 

R. A. Fernandez as attorney-in-fact

Name: William Scott Murphy

Title: President

Date: 4/9/01

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
01 APR -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000035648