

PD3000048309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

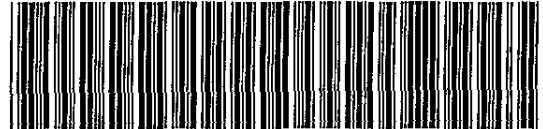
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FILED
2003 JUN -3 AM 11:45
TALLAHASSEE, FLORIDA

Amend & N.C.
C. Ouellette JUN 06 2003

RETURN ADRESS:

J&J TILE & MARBLE
2148 HUNTER BLVD
NAPLES,FL 34116

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

J AND J TILE AND MARBLE INC

(present name)

P03000048309

(Document Number of Corporation (If known))

FILED
2003 JUN -3 AM 11:45
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

PLEASE CHANGE THE NAME FROM J AND J TILE AND MARBLE, INC TO
J & J TILE & MARBLE, INC.

PLEASE ADD THE FOLLOWING PERSON BELOW AS AN OFFICER:

NAME: ALLAN CARCAMO
ADDRESS: 2148 HUNTER BLVD
NAPLES, FL 34116
TITLE: TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



DIAN M. EDWARDS
MY COMMISSION # DD 104800
EXPIRES: April 8, 2006
Bonded Thru Budget Notary Services

5/29/07

THIRD: The date of each amendment's adoption: MAY 29, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29TH day of MAY, 2003

Signature x *Tomas F Lopez*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TOMAS LOPEZ

(Typed or printed name)

PRESIDENT

(Title)



DIAN M. EDWARDS
MY COMMISSION # DD 104800
EXPIRES April 6, 2006
Bonded Thru Budget Notary Services

A handwritten signature in dark ink, appearing to be "Dian M. Edwards", written over a horizontal line.