

P040000/8939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

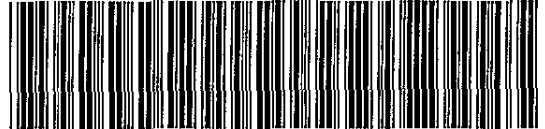
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100048808771

04/01/05--01054--001 \*\*43.75

FILED  
05 APR -1 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*g Amt*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** B & V TILE AND MARBLE INSTALLATION , INC

**DOCUMENT NUMBER:** P04000018939

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS LONDON

(Name of Contact Person)

LONDON EXPRESS INTERNATIONAL , INC

(Firm/ Company)

2750 MICHIGAN AVE SUITE B-2

(Address)

KISSIMMEE, FLORIDA 34741

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS LONDON

(Name of Contact Person)

at ( 321 ) 377-6175

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

B & V TILE AND MARBLE INSTALLATION INC ,  
(Name of corporation as currently filed with the Florida Dept. of State)

P0400018939

(Document number of corporation (if known))

05 APR - 1 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII / DIRECTORS

THE NAME OF MRS. BETZAIDA S VIVAS WILL BE ADDED WITH THE TITLE OF PRESIDENT

AND MR, DANNY BORRERO WILL REMAIN WITH THE TITLE OF VICE-PRESIDENT

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

N/A

(continued)

