

P05000126971

Florida Department of State  
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FILED  
06 APR 19 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NICKOLAS TILE & MARBLE, CO.

Certificate of Status	0
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Amend @ 4.19.06

Articles of Amendment  
to  
Articles of Incorporation  
of

NICKOLAS TILE & MARBLE, CO.

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

P05000126971

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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.")  
(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 - BOARD OF DIRECTORS - The Corporation has three officers. The name and post office

address of the officers who subject of the provisions of the Corporation and the Statutes of the State of

Florida, shall hold office for their successors have been elected and qualified, are as follows:

President : RICARDO CORREA - 7595 BAYMEADOWS CIR - JACKSONVILLE, FL 32256 US

Secretary : JOAO CORREA - 7595 BAYMEADOWS CIR - JACKSONVILLE, FL 32256 US

Secretary : DEVAIR ALBAREZ - 7595 BAYMEADOWS CIR - JACKSONVILLE, FL 32256 US

(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)

The date of each amendment(s) adoption: 04/13/06

Effective date if applicable: \_\_\_\_\_  
(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.

Signature: *Ricardo Correa*

(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)

RICARDO CORREA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**