

P95000041309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

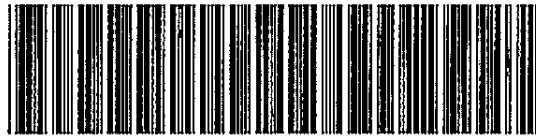
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SECRETARY OF STATE  
TALLAHASSEE, FL 32307

*Amend.*

G. Coullietto SEP 20 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STONE CERAMIC TILE WHOLESALERS, INC.

DOCUMENT NUMBER: P95000041309

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

Please return all correspondence concerning this matter to the following:

Ibrahim Reyes, Esq/Cynthia Palacios, Asst to Mr. Reyes  
(Name of Contact Person)

SILVA & SILVA, P.A.  
(Firm/ Company)

236 Valencia Avenue  
(Address)

Coral Gables, Florida 33134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ibrahim Reyes, Esq. at ( 305 ) 445-0011  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 13, 2005

IBRAHIM REYES  
SILVA & SILVA, P.A.  
236 VALENCIA AVE.  
CORAL GABLES, FL 33134

SUBJECT: STONE CERAMIC TILE WHOLESALERS, INC.  
Ref. Number: P95000041309

We have received your document for STONE CERAMIC TILE WHOLESALERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You are not able to make the changes to your officers/directors address using the "articles of correction" form. You will need to file an amendment to make those changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 605A00056507

RECEIVED  
05 SEP 19 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 SEP 19 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STONE CERAMIC TILE WHOLESALERS, INC.

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

P95000041309

(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):**

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)**

The addresses of the Corporate Officers should be the same as the Registered Agent's address.

Christopher Silva/President-1936 N.W. 79th Avenue, Doral, Fla. 33126

Judy A. Hereu/Vice President-1936 N.W. 79th Avenue, Doral, Fla. 33126

Waldo V. Silva/Treasurer-1936 N.W. 79th Avenue, Doral, Fla. 33126

Leidy Silva/Secretary-1936 N.W. 79th Avenue, Doral, Fla. 33126

(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)

The date of each amendment(s) adoption: 08/25/2005


Effective date if applicable: 08/25/2005  
(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   
(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)

CHRISTOPHER SILVA  
(Typed or printed name of person signing)

President  
(Title of person signing)