

655396

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(Address)

(City/State/Zip/Phone #)

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*Amended and
Restated Arts*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 15 AM 8:28

T. Roberts APR 16 2009

LAW OFFICES OF
NEAL W. KNIGHT, JR. P.A.

840 U.S. HIGHWAY ONE, SUITE 100
POST OFFICE BOX 14236
NORTH PALM BEACH, FLORIDA 33408

NEAL@KNIGHTPA.COM
(561) 713-2200
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 2009

VIA PRIORITY MAIL

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314


**Re: Palm Beach Marble & Tile, Inc.
340 Royal Poinciana Way
Suite 322-A
Palm Beach, FL 33480**

Dear Sir or Madam:

Enclosed are Amended and Restated Articles of Incorporation of Palm Beach Marble & Tile, Inc., a check in the amount of \$35.00 was sent to you on February 5, 2009.

If there are additional requirements to affect this change, please feel free to contact us.

Very truly yours,


Neal W. Knight, Jr.

NWK/jb
Enclosures

Amended and Restated Articles of Incorporation of

Palm Beach Marble & Tile, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 15 AM 8:28

The Articles of Incorporation of Palm Beach Marble & Tile, Inc. are amended and restated as follows:

The name of this corporation is Palm Beach Marble & Tile, Inc.

The street address of the corporation and its principal office are 340 Royal Poinciana Way, Suite 322-A, Palm Beach, FL 33480

The corporation is authorized to issue 100 shares of capital stock.

The registered office of the Corporation is Palm Beach Marble & Tile, Inc. and the registered agent at that office is Pamela Gottfried.

The within Amended and Restated Articles of Incorporation of Palm Beach Marble & Tile, were recommended to the sole shareholder by the sole Director and were adopted by the sole shareholder on May 30, 2008.

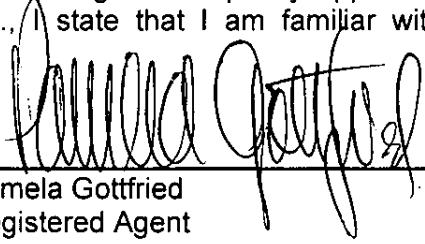
Robert W. Gottfried, Inc.

By: 

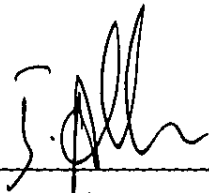
Pamela Gottfried, President
Sole Shareholder

Acceptance by Registered Agent

I, Pamela Gottfried, the undersigned Resident Agent accept my appointment as registered agent of Palm Beach Marble & Tile, Inc., I state that I am familiar with and accept the obligations of that position.

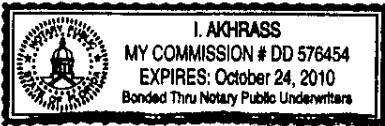

Pamela Gottfried
Registered Agent

The foregoing instrument was subscribed, sworn to and acknowledged, before me by PAMELA GOTTFRIED, who is personally known to me or who has produced _____ as identification on April 7, 2009.



Notary Public

(NOTARY SEAL)



Imad Akhrass

Notary - Print Name

My Commission Number: **DD576454**

My Commission Expires: **10/24/10**