

M09094

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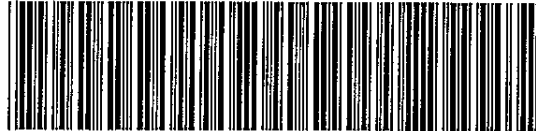
(Business Entity Name)

(Document Number)

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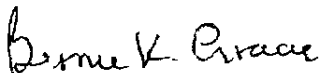
**CLASSIC TILE & MARBLE INC**  
**3551 23<sup>RD</sup> AVE S BAY #4**  
**LAKE WORTH, FL. 33461**

FEBRUARY, 19TH, 2004

DIVISION OF CORPORATIONS

THIS LETTER IS TO INFORM YOU OF STOCK ISSUED. I HAVE ENCLOSED A COPY OF THE  
UNIFORM BUSINESS REPORT FOR THE YEAR 2003. ALSO A CHECK TOTALING \$43.75  
WHICH INCLUDES : AMEDEMMENT \$35.00 CERTIFICATE OF STATUS \$8.75

SINCERELY,



BERNIE K GRACIE

PRESIDENT

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

Classic Tile & Marble Inc.

(present name)

*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)

March 15<sup>th</sup> 2003

Sale of Stock Issued To:

Bernard M Gracie, Vice President

600 Shares @ \$1.00 per share.

Six hundred Shares. @ One dollar per share

**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:

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THIRD: The date of each amendment's adoption: March 15<sup>th</sup> 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 15<sup>th</sup> day of March, 19 2003

Signature

Ann Gracie

(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)

Ann Gracie

Typed or printed name

S/T.

Title