

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000226949 3)))



H090002269493ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMTI AMERICAN MARBLE &amp; TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H090002269493

FILED

2009 OCT 23 AM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***AMTI AMERICAN MARBLE & TILE, 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:

October 21, 2009

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1100 S Federal Hwy - Deerfield Beach, FL 33441  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 438-0829 - Fax (239) 274-9829

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

H090002269493

**First: Articles Amended.****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now **Three (3)** Officers. The name and post office address of the officer, who subject to 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:

<b>NAME</b>	<b>ADDRESS</b>
Debora G Leal President	1521 NE 41ST DRIVE Pompano Beach, FL 33064
Eliazer Dos Santos Vice President	1521 NE 41ST DRIVE Pompano Beach, FL 33064
Pedro M Santos Director	1521 NE 41ST DRIVE Pompano Beach, FL 33064

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was October 21, 2009.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

TAX PREPARATION &  
ACCOUNTING SERVICES*income tax*1100 S Federal Hwy - Deerfield Beach, FL 33441  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

H090002269493

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 21, 2009.

x Eliazer dos Santos

Signature  
Eliazer Dos Santos  
President

x Pedro M Santos

Signature  
Pedro M Santos  
Director



TAX PREPARATION &  
ACCOUNTING SERVICES

income tax

1100 S Federal Hwy - Deerfield Beach, FL 33441  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX