

P00000069296

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
2009 NOV 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELI TILE & MARBLE CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 01      |
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C.COULLIETTE

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NOV 16 2009

EXAMINER



November 13, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ELI TILE & MARBLE CORPORATION  
451 NW 82 AVE  
809  
MIAMI, FL 33126

SUBJECT: ELI TILE & MARBLE CORPORATION  
REF: P00000069296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We are requesting you to please show a title for the officers you are adding to in your document. The "O" shown on your application is not considered a title for an officer, it would simply mean officer but, what is the person's capacity going to be? The title's you can use are President, V. President, Secretary or Treasurer or assistant to any of those titles.

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  
Regulatory Specialist II

FAX Aud. #: H09000240823  
Letter Number: 009A00035549

H09 000 240823

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELI TILE & MARBLE CORPORATION**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FOURTH** : Amendment(s) adopted:

**ARTICLE VII  
OFFICERS**

**DELETE:**

**OFFICER'S TITLE**  
O

**NAME**  
DEIBYS RUIZ

**ADDRESS**  
1640 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33155

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 16 AM 10:06

**WILLIAM J. STRANGE**  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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409020 240823

**ADD:**

**OFFICER'S TITLE**

*Secretary*

**NAME**

JOSE P. SANGLES

**ADDRESS**

1050 SW FIRESTONE  
AVENUE  
PORT ST LUCIE, FL  
34953

**ARTICLE VIII**  
**SUBSCRIBERS**

**DELETE:**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

**NAME**

**ADDRESS**

**NO. OF SHARES**

DEIBYS RUIZ

10

**ADD:**

**NAME**

*Secretary*

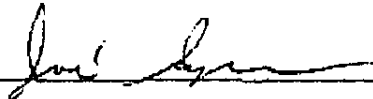
**ADDRESS**

JOSE P. SANGLES

**NO. OF SHARES**

10

SUBSCRIBER: JOSE P. SANGLES



WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**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:

**THIRD:** The date of each amendment's adoption: 11/13/2009

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 13 of November, 2009.

Signature  (ANTONIO RUIZ)

Title PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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