

PO00000112578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043747231

CLERK OF STATE
ALLAHASSEE, FLORIDA

05 JAN 21 PM 4:02

FILED

01/21/05--01010--019 **35.00

PS 1/26/05
NE

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
310 ½ S. BUMBY AVE.
ORLANDO, FL 32803

I AM ENCLOSING A CHECK OF \$ 35 DOLLARS, PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JAN 21 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

PAPO TILES & MARBLE INSTALLATION, INC.
P000000112578

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)

ARTICLE I : NAME

ORLANDO DECO STONE MANUFACTURE, INC.

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:

NONE

THIRD: The date of each amendment's adoption: January 17, 2005.

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.

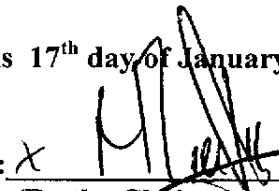
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17th day of January 2005.

Signature:  _____
(By the Chairman of 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)

MARIO E. RODRIGUEZ

Typed or printed name

PRESIDENT/ DIRECTOR

Title