

# P000000114407

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Cover Sheet

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-09/07/01--01042--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO:

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

From:

Nice Tile & Marble, Inc  
3501 Winifred Row Ln # 2301  
NAPLES- FL 34116  
Phone/Fax 941.354-1828

**BASIC AMENDMENT**  
**Nice Tile & Marble, Inc**

|                         |         |
|-------------------------|---------|
| Certificate of Status   | 0       |
| Certified Copy          | 0       |
| Page Count              | 04      |
| Estimated Charge        | \$35.00 |
| (Check # 1115 included) |         |

FILED  
01 SEP - 7 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN SEP 13 2001

FILED  
01 SEP -7 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Nice Tile & Marble, Inc.  

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(Present Name)

Pursuant to the provisions of section 607, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: AMENDED

ARTICLE XVI – BOARD OF DIRECTORS OF  
INCORPORATION

SECOND: The date of adoption the amendment

THIRD: Adoption of amendment

FIRST: Amendment Adopted : Amended

ARTICLE XVI -INITIAL BOARD OF DIRECTOR OF CORPORATION.

This Corporation increase the number of Director by two Directors at this time. The name, title and address of the Board of Directors of this Corporation is:

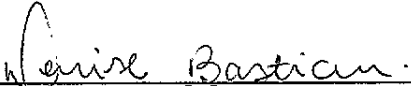
| NAME                                 | ADDRESS   |
|--------------------------------------|---|
| Denise Mikulski Bastian<br>President | 3501 Winifred Row Ln # 2301<br>Naples, FL 34116 |
| Osmar Bastian<br>Director            | 3501 Winifred Row Ln # 2301<br>Naples, FL 34116 |


SECOND: The date of Adoption the Amendment  
The date of adoption of amendment was August 27<sup>th</sup>, 2001

**THIRD : Adoption of Amendment**

The amendment was adopted by the shareholders.

IN WITNESS WHEREOF , under the laws of State of Florida, do make and file these Articles of Amendment of Incorporation, here by declaring and certifying that the facts herein stated are all true and do agree with all items herein above set forth and hereunto set ours hand and seals this 27<sup>th</sup> day of August , 2001.

  
\_\_\_\_\_  
Denise Mikulski Bastian  
President

  
\_\_\_\_\_  
Osmar Bastian  
Director