

P01000010780

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800082536948

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07 JAN 30 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/06--01037--002 **8.75

01/30/07--01028--024 **26.25

AMEND
CLP
1/30/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2006

Apex Marble & Tile, Inc.
3580 White Blvd.
Naples, FL 34117-4122

SUBJECT: APEX MARBLE & TILE, INC.
Ref. Number: P01000010780

We have received your document for APEX MARBLE & TILE, INC. and check(s) totaling \$8.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

ONE OF THE BOXES IN PART FOURTH MUST BE CHECKED CONCERNING THE MANNER OF ADOPTION OF THE AMENDMENT. PLEASE LOOK AT YOUR CORPORATE NAME AND ADD , INC.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 806A00073095

RECEIVED
DIVISION OF CORPORATIONS
JAN 30 AM 8:00

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

APEX MARBLE & TILE Inc

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:

500082571855
12/15/06--01037--002 **8.75

FIRST: Amendments(s) adopted:

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06 DEC 28 AM 8:00
DIVISION OF CORPORATIONS

Add **Article XIII**
Naming Chita Parus as Director, President, and Registered Agent
28380 Old 41 Bonita Springs, FL 34135
SS # 766-10-8052
And
Removing George Lambert as Director, President, and Registered Agent.

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:

All of the total number of shares of common capital stock 100 shares of One dollar (\$1.00) par value are issued to Chita Parus, as the sole Director and President.

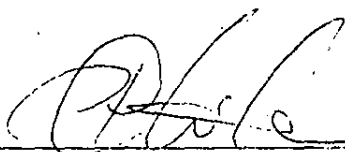
THIRD: The date of each amendment's adoption: SEPT 01, 2006

FORTH: 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 Amendments(s) was/were approved by the shareholders through voting groups.
- ☐ 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 actions and shareholders action was not required.

Signed this Sept day of 03, 2006

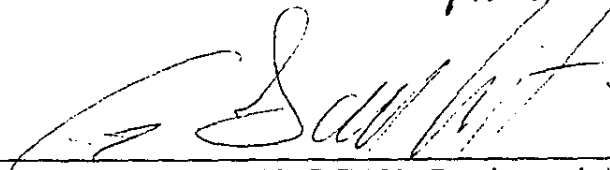
Signature



CHITA PARUS, Director

NEW REGISTERED AGENT

Signature



GEORGE LAMBERT, Registered Agent

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