

PD1000108129

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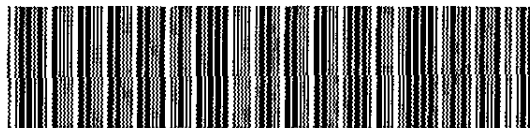
(Business Entity Name)

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FILED
03 NOV -5 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
11/11/03

Tile and Marble Contractors, Inc.
3174 Kings Road
St. Augustine, Fl. 32086
(904) 797-2766

November 4, 2003

Please file the enclosed amendment.
The Director of Anthony Peppe should be the title of President.

Please forward the amendment to the address listed below.

Tile and Marble Contractors, Inc.
3174 Kings Road
St. Augustine, Fl. 32086
Office: 904-797-2766
Cellular: 904-347-3767
Cellular: 904-377-5618

Email:
Lindapeppe67@yahoo.com

Thank You,

Linda Peppe
Director



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tile and Marble Contractors, Inc.

(Present Name)

P01000108 129

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 V - Name, address and title
of Director / officer

Please change Anthony Peppe title
of Director to:

Anthony Peppe
Title: President.

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:

Shares stays at 2 shares

THIRD: The date of each amendment's adoption: _____

11/4/03

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 04 day of November, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Linda Peppe

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35