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FILED
06 APR -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

GREGORY NUSSBICKEL, ESQ.
2077 FIRST STREET
UNIT 204
FT. MYERS, FL 33908

SUBJECT: STORIA MARBLE & GRANITE, INC.
Ref. Number: P02000041785

We have received your document for STORIA MARBLE & GRANITE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00025131

RECEIVED
06 MAY - 4 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STORIA MARBLE & GRANITE, INC.

DOCUMENT NUMBER: P07000041785

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory J. Nussbickel, Esq.
(Name of Contact Person)

Nussbickel & Associates, P.A.
(Firm/ Company)

2077 First Street, Unit 204
(Address)

Fort Myers, FL 33908
(City/ State/ and Zip
Code)

For further information concerning this matter, please call:

Gregory J. Nussbickel, Esq. at (239) 826-1632
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

... \$33 Filing Fee

... \$43.75 Filing Fee &
Certificate of Status

☒ **XX** \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

... \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

STORIA MARBLE & GRANITE, INC.

FILED
06 APR -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P02000041785

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

E/C.O., INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Be it further resolved that the above-referenced corporation, organized and operating within
the State of Florida, hereby elects to change its Principle Address

and its Mailing Address to the following:

831 Spring Circle #207
Deerfield Beach, FL 33441

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 1 3/10/06

Effective date if applicable: 3/10/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

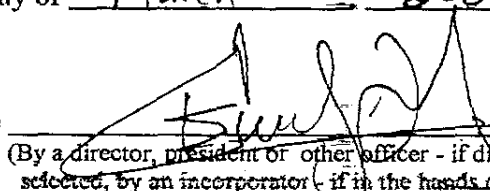
(voting group)

... 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 10th day of March, 2006

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)

ELCIO SIQUEIRA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35