

P02000049570

(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:

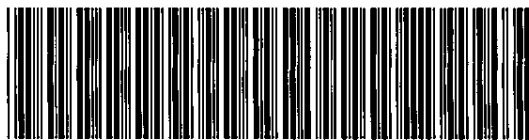
Corp. was Feinstated, but  
due to name being unavail -

Repeated -

Per KB - Amend. filed  
w/ no change.

Office Use Only

*[Signature]*



400081040244

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 17 AM 9:06

FILED

Name Chg. Amend  
*[Signature]* 11/12/06

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** K.B. Tile and Marble Inc.

**DOCUMENT NUMBER:** P02000049570

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

Please return all correspondence concerning this matter to the following:

Kevin J Byrtus

(Name of Contact Person)

K.B.Tile and Marble Inc.

(Firm/ Company)

7125 SW 42 place

(Address)

Davie, Florida 33314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin Byrtus

(Name of Contact Person)

at ( 954 ) 448-3649

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &

☐ \$43.75 Filing Fee &

(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

K.B. Tile and Marble Inc.

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

P02000049570

(Document number of corporation (if known))

**FILED**  
06 NOV 17 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

K.B. Marble and Tile Inc.

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

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

---

---

---

---

---

---

---

---

---

---

(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)

---

---

---

(continued)

The date of each amendment(s) adoption: 11-15-2006

Effective date if applicable: 11-17-2006  
(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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected by an incorporator, it is in the hands of a receiver, trustee or other person)

Kevin J Byrtus

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**