

P02000063146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

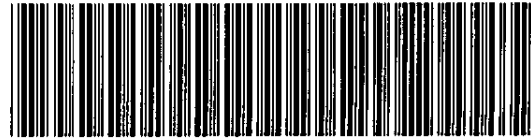
(Business Entity Name)

(Document Number)

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31 AUG 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRR 8/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gala Tile and Marble of South Florida, inc.

DOCUMENT NUMBER: P02000063146

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

Please return all correspondence concerning this matter to the following:

Geraldo A. Dias

(Name of Contact Person)

Gala Tile and Marble of South Florida, inc.

(Firm/ Company)

2941 sw Cedar Dunes Dr

(Address)

Port Saint Lucie FL 34953

(City/ State and Zip Code)

Dias@htcplus.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geraldo A. Dias

(Name of Contact Person)

at (772) 519-6027

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 AUG 26 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 2011

GERALDO A. DIAS
GALA TILE AND MARBLE OF SOUTH FLORIDA
2941 SW CEDAR DUNES DR
PORT SAINT LUCIE, FL 34953

SUBJECT: GALA TILE AND MARBLE OF SOUTH FLORIDA, INC.
Ref. Number: P02000063146

We have received your document for GALA TILE AND MARBLE OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

THE LAST PAGE IS THAT OF A NON-PROFIT FORM.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00019419



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2011

GERALDO A. DIAS
GALA TILE AND MARBLE
2941 SW CEDAR DUNES DR.
PORT SAINT LUCIE, FL 34953

SUBJECT: GALA TILE AND MARBLE OF SOUTH FLORIDA, INC.
Ref. Number: P02000063146

We have received your document for GALA TILE AND MARBLE OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00018325

RECEIVED
11 AUG 18 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GALA TILE AND MARBLE OF SOUTH FLORIDA INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P02000063146

(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:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2941 SW CEDAR DUNES DR
PORT ST LUCIE FL 34953

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DIAS, GERMALDO A.

New Registered Office Address:

2941 SW CEDAR DUNES DR

(Florida street address)

PORT ST LUCIE

(City)

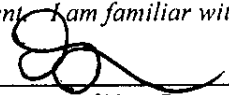
Florida

(Zip Code)

34953

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 29 PM 3:15

FILED

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 8-23-2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 8-23-2011

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)

GERALDO ASSIS DIAS
(Typed or printed name of person signing)

PVPO
(Title of person signing)