

SEP-11-2002 WED 04:44 PM FROM:

FAX:

PAGE 5

Page 1 of 1

Division of Corporations

P020000 97308

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000195582 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so, another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED

02 SEP 12 AM 7:40

DIVISION OF CORPORATIONS

BASIC AMENDMENT
EXCELLENCE TILE & MARBLE, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

FILED
02 SEP 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://cfssl1.dos.state.fl.us/scripts/efilcovr.exe>

9/11/2002

5

Audit # (((H02000195582 0)))

Deerfield Beach, FL September 11th 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **EXCELLENCE TILE & MARBLE, CORP.**
Document Number: **P02000097308**

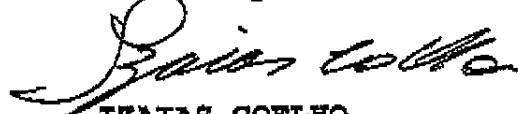
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of \$ 43,75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



IZAIAS COELHO
4349 NW 4TH AVE
POMPANO BEACH, FL 33064
President



Audit # (((H02000195582 0)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCELLENCE TILE & MARBLE, CORP.

(Present name)

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:

Document # P02000097308

Deerfield Beach, FL September 11th 2002

FIRST: ARTICLE (S) CHANGED: AMENDED

ARTICLE VI - Subscribers.

ARTICLE XVI - Board of Directors (Officers).

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS

THIRD: ADOPTION OF AMENDMENTS

1

FILED
02 SEP 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Audit # (((H02000195582 0)))

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are now:

NAME	ADDRESS	SHARES
IZAIAS COELHO President / Vice-President Treasurer/ Secretary	4349 NW 4th AVE POMPANO BEACH FL 33064	100%

ARTICLE XVI - BOARD OF DIRECTORS (OFFICERS)

This corporation now has one (1) Director. The number of Director may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS
IZAIAS COELHO President / Vice-President Treasurer/ Secretary	4349 NW 4th AVE POMPANO BEACH FL 33064

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS

The date of adoption of the amendments is:

September 11th, 2002.




Audit # (((H02000195582 0)))

THIRD: ADOPTION OF AMENDMENT

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 11th day of September of 2002.


MEIRE REIS COELHO
Resigned Officer


IZATAS COELHO
President / Vice-President
Secretary / Treasurer / Director

