

P02000101829

(Designator's Name)

FROM: RO TILE AND MARBLE, INC
1401 LEE ST #4
HOLLYWOOD, FL 33020

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 26 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 20 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO TILE & MARBLE, INC.

RO TILE & MARBLE, INC.

(present name)

P02000101829

(Document Number of Corporation (If known))

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)

ADD: ARTICLE 16

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

ADRIAN F. BALAZ
PRESIDENT

1401 Lee Street
apt. 4
Hollywood, FL 33020

STELIAN V LAZURAN
VICE-PRESIDENT

1401 Lee Street
apt. 4
Hollywood, FL 33020

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:

NONE

THIRD: The date of each amendment's adoption: 11-05-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

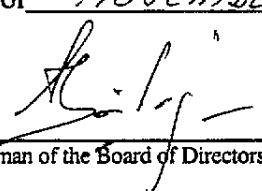
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of November, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ABRIAN F. BALAJ

Typed or printed name

PRESIDENT

Title