

P03000009349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

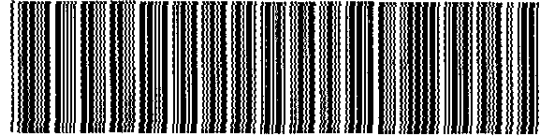
Certified Copies

2

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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09/22/03--01004--015 **52.50

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03 SEP 22 AM 9:21

RECEIVED
FALCON

Amend
to Lewis 9/22/03

PHONE (772) 419-0857

LAW OFFICE
OF

(772) 781-4548 Fax

Jon L. Martin.
3601 East Ocean Boulevard
Suite 103
Stuart, Florida 34996

Jon L. Martin, J.D./M.B.A.

(772) 521-3827 Cell

September 12, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Amended Articles of Incorporation for "Glinski Tile and Marble, Inc."

Dear Clerk:

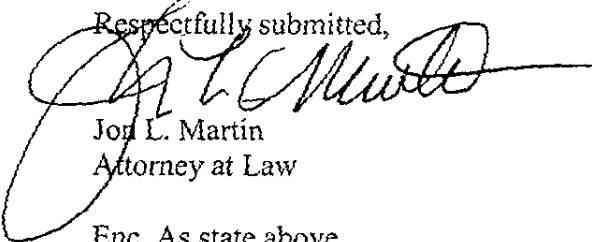
Enclosed, please find an original and two copies of the Restated Articles of Incorporation for Glinski Tile and Marble, Inc. which includes a change of registered agent, and a Check in the amount of \$52.50 for:

Filing Fees	\$ 35.00
Change of Registered Agent	\$ 35.00
Two Certified Copies	\$ 17.50
TOTAL	\$ 87.50

Please advise if any additional fees or costs are involved.

Please return all documents to the Attorney stated above.

Respectfully submitted,



Jon L. Martin
Attorney at Law

Enc. As state above.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

03 SEP 22 AM 9:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Glinski Tile & Marble, Inc.

(present name)

P03000003349

(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)*

Article IV; Name and address of the corporation registered agent and owner shall from this date be amended as follows;

1. Effective upon the signing of this Articles of Amendment the below-stated individual hereby resigns as the Registered Agent and Owner of the above-stated corporation.

Joseph F. Glinski
1136 SE Osceola St., Apt #2
Stuart, FL 34996

2. Effective upon the signing of this Articles of Amendment the below-stated individual hereby accepts position as the Registered Agent and Owner of the above-stated corporation, and, further states that she is accepting such appointment and is familiar with the obligations of the position as stated on the attached Exhibit 1.

Valerie Van Halteren
2014 NE 24th St.
Jensen Beach, FL 34957

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:

3. Effective upon the signing of this Articles of Amendment the new Registered Agent and Owner, Valerie Van Halteren, shall become the sole owner of all 500 shares of stock that the corporation is authorized to have outstanding.

THIRD: The date of each amendment's adoption:

9/2/03

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

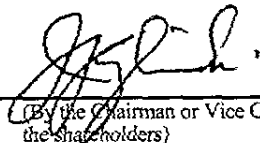
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2nd day of September, 2003.

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)

Joseph F. Glinski

(Typed or printed name)

Registered Agent and Incorporator

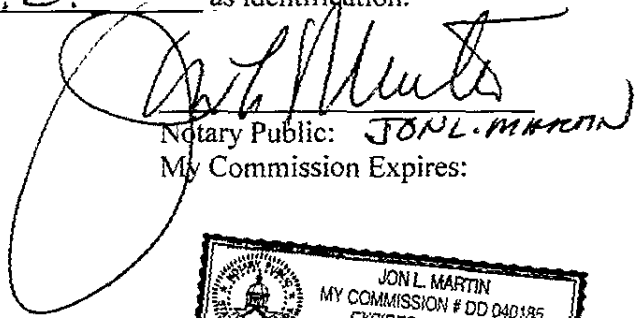
(Title)

I, Valerie Van Halteren, do hereby state that I accept position as registered agent and owner of Glinski Tile & Marble, Inc. and that I am familiar with and accept the obligations of the position.


Valerie Van Halteren

STATE OF FLORIDA
COUNTY OF MARTIN

Before me personally appeared Valerie Van Halteren on this 2ND day
of SEPTEMBER 2003, and each () who is personally known to me
or (☒) each who produced FL. D.L. as identification.


Notary Public: JON L. MARTIN
My Commission Expires:

