

PO3000070560

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2005 MAY 24 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/09/05--01024--009 **35.00

Amend.

G. Coulllette MAY 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CERAMIC GARDEN INC.

DOCUMENT NUMBER: P03000070560

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

Please return all correspondence concerning this matter to the following:

CHRISTINE TERRANOVA
(Name of Contact Person)

THE CERAMIC GARDEN, INC.
(Firm/ Company)

4201 HOLLOWTRAIL DRIVE
(Address)

TAMPA, FL 33624
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTINE TERRANOVA at (813) 265-4644
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2005

CHRISTINE TERRANOVA
THE CERAMIC GARDEN INC.
4201 HOLLOWTRAIL DR.
TAMPA, FL 33624

SUBJECT: THE CERAMIC GARDEN INC.
Ref. Number: P03000070560

RECEIVED
05 MAY 24 PM 2:13
DIVISION OF CORPORATIONS

We have received your document for THE CERAMIC GARDEN INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00035025

Articles of Amendment
to
Articles of Incorporation
of

THE CERAMIC GARDEN, INC.

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

FILED
2005 MAY 24 PM 2:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

P03000070560

(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:

NEW CORPORATE NAME (if changing):

N/A

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

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

ARTICLE VII: THE DIRECTORS OF THIS CORPORATION SHALL BE
NOT LESS THAN TWO (2).

ARTICLE X: CHRISTINE TERRANOVA OF 4201 HOLLOWTRAIL
DRIVE, TAMPA, FL 33624 IS HEREBY DESIGNATED
REGISTERED AGENT, UPON WHOM PROCESS MAY BE SERVED

OFFICER/ DIRECTOR DETAIL: TERRANOVA, CHRISTINE A., PRESIDENT

<u>PLEASE DELETE ALL FORMER</u> <u>OFFICERS, EXCEPT DIPIAZZA,</u> <u>CONCETTA. THANK YOU.</u>	<u>4201 HOLLOWTRAIL DRIVE</u> <u>TAMPA, FL 33624</u> <u>DIPIAZZA, CONCETTA V., VICE PRESIDENT</u> <u>13923 CHANDRON DRIVE</u> <u>ODESSA, FL 33556</u>
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(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)

* The date of each amendment(s) adoption: MAY 1ST, 2005

Effective date if applicable: _____
(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.

Signed this 20 day of MAY, 2005.

Signature Christine Terranova

(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)

CHRISTINE TERRANOVA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I AM FAMILIAR WITH THE OBLIGATION OF THE POSITION.

FILING FEE: \$35

Christine Terranova
REGISTERED AGENT

CHRISTINE TERRANOVA
PRINTED NAME