

PD3000071084

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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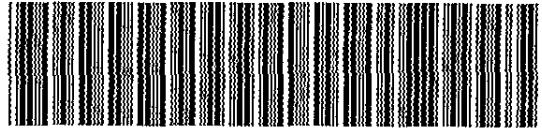
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Ocullette SEP 08 2003

**WILLIAM R. SMITH, P.A.**

ATTORNEY AND COUNSELOR AT LAW

TELEPHONE: 239-482-8511

FACSIMILE: 239-482-1007

August 29, 2003

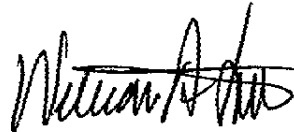
8191 COLLEGE PARKWAY  
SUITE 204  
FORT MYERS, FLORIDA 33919

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

HONORATO TILE & MARBLE, INC./OTONIEL HONORATO FLOOR COVERING, INC.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.



WILLIAM R. SMITH

WRS/wlm

Enclosures - Check for \$35.00  
Articles of Amendment  
Return envelope

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

HONORATO TILE & MARBLE, INC.

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

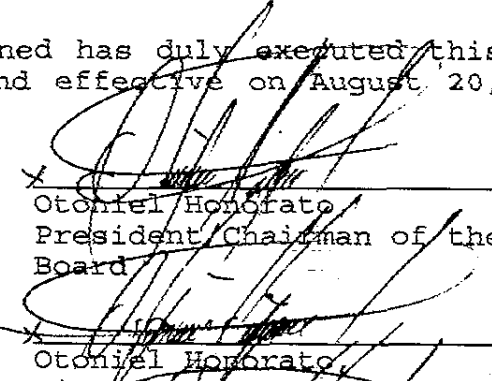
FIRST: The name of the corporation is changed to OTONIEL HONORATO FLOOR COVERING, INC.

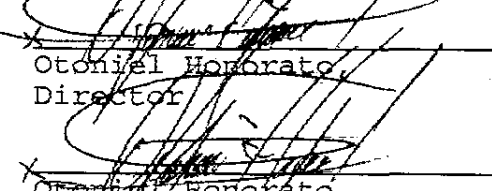
SECOND: The date of adoption of the amendment was August 20, 2003.

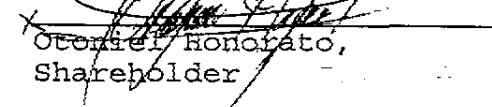
THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on August 20, 2003.

  
Otoniel Honorato  
President/Chairman of the  
Board

  
Otoniel Honorato,  
Director

  
Otoniel Honorato,  
Shareholder

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03 SEP -2 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA