

P03000108140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

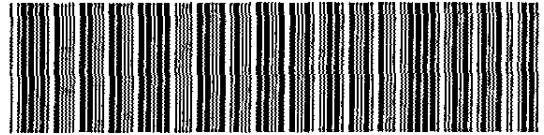
(Business Entity Name)

(Document Number)

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04/07/04--01043--011 \*\*35.00

FILED  
04 APR - 7 PM 1:10  
TALLAHASSEE, FLORIDA

Amend  
@ 4/14/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

FILED  
04 APR -7 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Change Amount of Shares

DOCUMENT NUMBER: P03000108140

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

Please return all correspondence concerning this matter to the following:

Michael Steven Sanzone  
(Name of Person)

Sanzone Tile & Marble Inc.  
(Name of Firm/ Company)

705 Delespine Ave.  
(Address)

Saint Augustine FL 32084  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Sanzone at (904) 226-2117  
(Name of 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

Articles of Amendment  
to  
Articles of Incorporation  
of

Sanzone Tile And Marble, Inc.

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

P03000108140

(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.")

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

To change amount of shares from 1 to  
10 shares.

Also Delete VP. Sanzone Cynthia 705  
Delespine Ave. Also Delete S. Sanzone  
Robert 705 Delespine Ave.

Change Zip code to 32084

Add Fei # 06-1709960

(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)

change # of shares

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4-7-04

Effective date if applicable: 4-7-04  
(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 6<sup>th</sup> day of April, 2004

Signature

Michael Steven Sanzone

(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)

Michael Steven Sanzone

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35