

P030000118968

(Requestor's Name)

COSTA TILE CORP
9 Harbor Center Drive Suite 15
PALM COAST FL 32137

(City/State/Zip+four digits)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

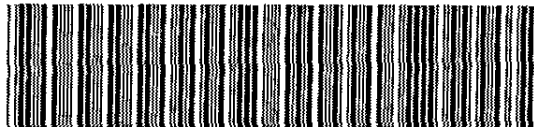
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
@ 3/1/04



600029234686

02/24/04--01013--024 **43.75

FILED
04 FEB 24 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

2-16-04

Please make the following amendments
to my Corporation

I am enclosing a filing fee
to add the amendments

35.00 + 8.75 for certified copy
Please send it to me

to Costa TILE CORP.

9 Harbor Center Drive Suite 15

PALM Coast FL 32137

Thank you

Mario Costa

Mario Costa
Cindy Costa
(386) 445-4955

FILED
04 FEB 24 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

COSTA TILE CORP.

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

PO3000118968

(Document number of corporation (if known))

FILED
04 FEB 24 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

(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)**

Articles of OFFICERS Articles 5-

PRESIDENT : MARIO COSTA

VICE PRESIDENT : MARIO COSTA

SECRETARY : MARIO COSTA

TREASURER : MARIO COSTA

ADDRESSES FOR ABOVE IS 130 FORT CAROLINE LANE

PALM COAST FL 32137

(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)

(continued)

The date of each amendment(s) adoption: 02-16-04

Effective date if applicable: 02-16-04
(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 16 day of February, 2004.

Signature Mario A Costa
(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)

MARIO COSTA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35