

P030000124788

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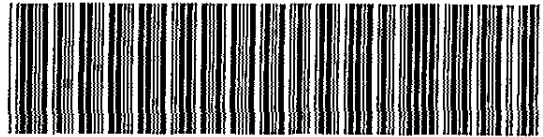
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TALLAHASSEE, FLORIDA

12/29/03
Amended
28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P03000124788

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

Please return all correspondence concerning this matter to the following:

Jose Duran
(Name of Person)

Joe's Marble & Tile, Inc.
(Name of Firm/ Company)

1554 Tiverton Blvd.
(Address)

Winter Garden, Florida 34787
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ms. Perdomo at (407) 351-6461
(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
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOE'S MARBLE & TILE, INC.**

WHEREAS, the name of the Corporation is Joe's Marble & Tile, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on October 25, 2003 and the assigned document number P03000124788;

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1006 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders via an action by consent dated as of December 15, 2003, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article V – Directors of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE V
DIRECTORS

- a. The initial number of Directors of this Corporation shall be one (1).
- b. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. In no event, however, shall the number of Directors be less than one (1).
- c. Nothing in this Article shall be constructed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.
- d. The name, street address and title of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Shares</u>
Jose Duran	President / Director	1554 Tiverton Blvd. Winter Garden, FL. 34787	100%

- e. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.
- f. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 15th day of December 2003.

JOE'S MARBLE & TILE, INC.,
a Florida corporation

By: Jose Duran
Jose Duran, President