

P03000130699

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Blue Sky Tile & Stone, INC. P03000130699

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
Profit	
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Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
	Limited Partnership
	Reinstatement

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BLUE SKY TILE & STONE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Christopher G. Orcutt
Vice-President:	Erin B. Anderson
Secretary:	Laura A. Orcutt
Treasurer:	Laura A. Orcutt

SECOND: Article 5 shall be amended to state:

President:	Christopher G. Orcutt
Vice-President:	Laura A. Orcutt
Secretary:	Laura A. Orcutt
Treasurer:	Christopher G. Orcutt

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 19 April 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 April 2004.

Christopher G. Orcutt
Christopher G. Orcutt, Chairman of the Board of
Directors



www.amerilawyer.com

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