

P03000156735

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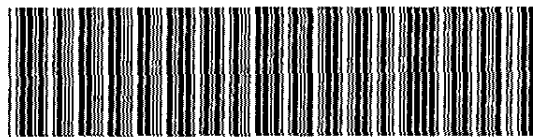
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/31/05--01035--003 \*\*35.00

Amend

T BROWN APR - 8 2005

Peter A. Robertson\*  
David L. Worthing\*  
Jeffrey L. Price  
Don Niesen  
\* Board Certified Civil Trial  
\*\* Admitted to Georgia Bar

Excellence | Innovation | Experience



Construction Law | Trial Practice

Michael F. Blakey  
T.J. Frasier\*  
John D. Campo  
Kristin M. Davis

Board Certified Business Bankruptcy\*

March 30, 2005

**Via Federal Express**  
**# 7904 7270 1919**

DIVISION OF CORPORATIONS  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

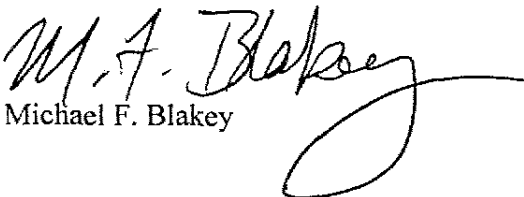
RE: ***BORRELLI TILE & REPAIR, INC.***, Document No. P03000156735

Dear Sir/Madam:

Enclosed please find a Transmittal Letter and Articles of Amendment to Articles of Incorporation of BORRELLI TILE & REPAIR, INC. Also enclosed is a check in the amount of \$35.00, representing the filing fee for said Amendment.

Please do not hesitate to contact me if you have any questions. Thank you for your assistance.

Sincerely yours,

  
Michael F. Blakey

MFB/jch  
Encl: Letter of Transmittal  
Articles of Amendment  
Check # 11456/\$35.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Borrelli Tile & Repair, Inc.

**DOCUMENT NUMBER:** P03000156735

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

Please return all correspondence concerning this matter to the following:

Michael F. Blakey, Esq.

(Name of Contact Person)

The Robertson Group

(Firm/ Company)

5216 SW 91st Drive

(Address)

Gainesville, Florida 32608

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael F. Blakey

(Name of Contact Person)

at ( 352 ) 373-9031

(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

FILED  
05 MAR 31 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Borrelli Tile & Repair, Inc.

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

P03000156735

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Deleted: Michael T. Seibold, VP

(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: March 30, 2005

Effective date if applicable: March 30, 2005  
(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 30<sup>th</sup> day of March, 2005

Signature

Vincent J. Borrelli

(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)

Vincent James Borrelli

(Typed or printed name of person signing)

President, Borrelli Tile & Repair, Inc.

(Title of person signing)

**FILING FEE: \$35**