

P03000156735

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

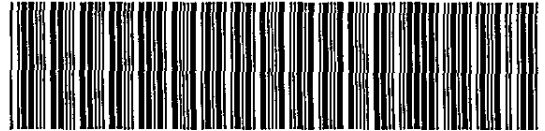
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Amend
(a) 9.30.05



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FILED
05 SEP 26 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Joyce Joseph

A Gainesville Tax Service

3620 West University Ave

Gainesville, FL 32607

For further information concerning this matter, please call:

Joyce Joseph at (352) 376-2253

Enclosed is a check for the following amount:

\$35.00 - filing fee

FILED
05 SEP 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Borrelli Tile & Repair, Inc.

P03000156735

FILED
05 SEP 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to it's Articles of Incorporation:

AMENDMENTS ADOPTED - (Other than name change) Indicate article number and/or article Title being amendment being added or deleted.

Article VI (Officer Designation): Added - Albert L. Wood - Vice President

The date of amendment adoption is September 22, 2005

Effective date if applicable September 22, 2005

Adoption of Amendments:

☒ The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22nd day of September, 2005

Signature: Vincent J. Borrelli
(President)

Vincent James Borrelli

President, Borrelli Tile & Repair, Inc.

Filing Fee: \$35.00