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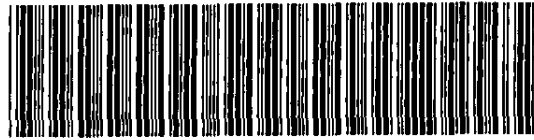
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAYSIDE GRANITE & TILES, INC.

DOCUMENT NUMBER: P04000044218

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

Please return all correspondence concerning this matter to the following:

Glenn Goldberg, Esq.

(Name of Contact Person)

Goldberg Law Group, PA

(Firm/ Company)

200 CENTRAL AVE, STE. 290

(Address)

ST. PETERSBURG, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn Goldberg, Esq.

(Name of Contact Person)

at (727) 8985200

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 APR -2 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAYSIDE GRANITE & TILES, INC.,

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

P04000044218

(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)**

ARTICLE VII IS AMENDED TO REFLECT THE REMOVAL OF SAMIR GONZALES AS

A SHAREHOLDER AND OFFICER PURSUANT TO THE JUDICIAL CONVEYANCE AS INCIATED IN THE

FINAL JUDGEMENT EXECUTED BY CIRCUIT COURT JUDGE MARK SHAMES ON FEBRUARY 9, 2007

IN CASE NUMBER 06-2892CI-13, attached hereto.

ARTICLE VII IS AMENDED TO REFLECT THE ADDITION OF

LORI LOEFFLER TO THE OFFICE OF PRESIDENT AND TREASURER.

See attached RA inf.

(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)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bayside Granite & Tiles, Inc.
2. The principal office address: 3199 22nd Ave North, St Petersburg, FL 33713
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: _____ Document number: P04000044218
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Samir Gonzalez

3199 22nd Ave North

St Petersburg, FL 33713

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Goldberg Law Group, P.A.

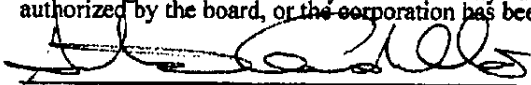
200 Central Avenue, Suite 290

(P.O. Box NOT acceptable)

St. Petersburg, FL 33701

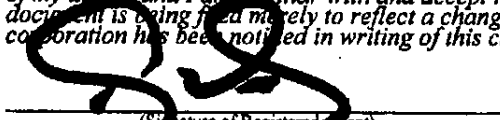
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Antonio Conello
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

4/2/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

The date of each amendment(s) adoption: February 9, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

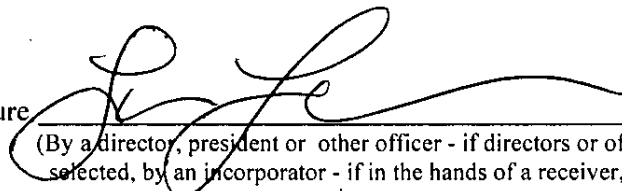
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature



(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)

LORI LOEFFLER

(Typed or printed name of person signing)

Officer

(Title of person signing)

FILING FEE: \$35

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, FLORIDA

ANTONIO CONDELLO,

Plaintiff,

vs.

UCN: 06-2892CI-13

REF: 522006CA002892XXCICI

BAYSIDE GRANITE & TILE, INC.,
a Florida corporation, SAMIR GONZALEZ,
LORI LOEFFLER, THE TILE DEPOT,
INC., a Florida corporation, and F.A.L., LLC,
a Florida limited liability company.

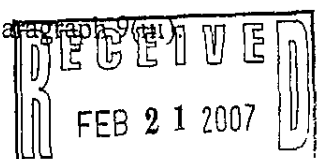
Defendants.

AMENDED FINAL JUDGMENT

This cause came before this Court upon Plaintiff's Verified Motion to Enforce Order Confirming Stipulation for Settlement Agreement. The Court, having reviewed the file and heard the arguments of counsel, makes these findings of fact and reaches these conclusions of law:

FINDINGS OF FACT

1. On or about July 26, 2006, the parties entered into a Stipulation for Settlement thereby resolving all issues that were raised or could have been raised in the Complaint.
2. Defendant, Samir Gonzalez ("*Gonzalez*") has breached the terms of the Settlement Agreement by failing to:
 - (a) deliver to Antonio Condello ("*Condello*") certified funds in the sum of \$50,000.00 on or before November 27, 2006 in violation of Paragraph 6;
 - (b) deliver certified funds to Condello in the sum of \$10,000.00 on or before August 15, 2006 in violation of Paragraph 9(i);
 - (c) to refinance the Chevrolet Corvette which Condello is a personal guarantor in violation of Paragraph 9(ii); and
 - (d) pay the amounts due to Lori Loeffler ("*Loeffler*") in violation of Paragraph 9(iii).



3. Gonzalez is in breach of the Settlement Agreement.

IT IS THEREFORE ORDERED AND ADJUDGED AS FOLLOWS:

4. The Court has jurisdiction over the subject matter and the parties, by virtue of its July 26, 2006 Order whereby this Court ratified and retained executory jurisdiction to enforce the terms of the Stipulation for Settlement entered into by and between the parties.

5. Plaintiff and Loeffler are entitled to all relief due and owing under the Stipulation for Settlement, including principal, costs, and reasonable attorneys fees.

6. The Court finds \$190.00 per hour to be a reasonable hourly rate for Plaintiff's counsel, for attorneys fees associated with this cause, and 15.00 hours to be a reasonable amount of time expended by Condello's attorneys in enforcing the terms of the Settlement Agreement.

7. The Court finds \$250.00 per hour to be a reasonable hourly rate for Loeffler's counsel, for attorneys fees associated with this cause, and 11.10 hours to be a reasonable amount of time expended by Loeffler's counsel in this matter.

8. Under the Settlement Agreement that is the subject of this cause Condello is due the following and judgment is hereby entered for Condello and against Gonzalez as follow:

- a. Principal of \$113,063.00;
- b. Service of Process costs in the amount of \$30.00;
- c. Reasonable attorneys fees of \$2,850.00; and
- d. Conveyance of 50% of Gonzalez's ownership interest in both Bayside Granite & Tile, Inc. and F.A.L., LLC within ten (10) days of the entry of this Final Judgment.

for a total monetary amount of \$115,943.00, which shall bear interest at the rate of 9.00% per year, for which sum let Writ of Execution issue forthwith.

9. Under the Settlement Agreement that is the subject of this cause Loeffler is due the following and judgment is hereby entered for Loeffler and against Gonzalez as follow:

- a. Principal in the amount of \$101,800.00;

- b. Attorney fees in the amount of \$2,775.00; and
- c. conveyance of 50% of Gonzalez's ownership interest in both Bayside Granite & Tile, Inc. and F.A.L., LLC within ten (10) days of the entry of this Final Judgment.

for a total monetary amount of \$104,575.00, which shall bear interest at the rate of 9.00% per year, for which sum let Writ of Execution issue forthwith.

10. Should Gonzalez fail to convey his interests in Bayside Granite & Tile, Inc. and F.A.L., LLC to Condello and Loeffler as required by Paragraphs 8.d. or 9.c., this Final Judgment shall serve as a judicial conveyance of 100% of Gonzalez's shares in Bayside Granite & Tile, Inc. to Condello and Loeffler equally, and 100% of Gonzalez's membership interest in F.A.L., LLC to Condello and Loeffler equally, with no further action being required by any party.

11. Gonzalez shall complete under oath Florida Rule of Civil Procedure Form 1.977 (Fact Information Sheet) which is attached hereto as Exhibit "A", including all Paul R. Cavis, Esq., at 8640 Seminole Blvd., Seminole, FL 33772 and Samuel J. Heller, Esq., at 721 1st Avenue North, St. Petersburg, FL 33701, within 45 days of the date of this Final Judgment, unless the Final Judgment is satisfied of post-judgment discovery is stayed.

12. Jurisdiction of this case is retained to enter further Orders that are proper to compel Gonzalez to complete Form 1.977, including all required attachments and serve it as required herein, and to enforce the terms of the Settlement Agreement.

DONE AND ORDERED in Chambers at St. Petersburg, Pinellas County, Florida, this _____ day of _____, 2007.

Original Signed

FEB 19 2007

MARK I. SHAMES
Circuit Judge

MARK I. SHAMES
CIRCUIT COURT JUDGE

Name and address of judgment creditors:

Antonio Condello
721 1st Avenue North
St. Petersburg, FL 33701

Lori Loeffler
5124 Venetian Boulevard NE
St. Petersburg, FL 33703

Address and Social Security number of judgment debtor:

Samir Gonzalez
1387 51st Avenue NE
St. Petersburg, FL 33703

593-27-7313

Copies furnished to:

Samuel J. Heller, Esquire
Paul Cavanis, Esquire
Jason Stedman, Esquire
David Levenreich, Esquire