

PO4000058839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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2008 OCT 17 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/20/08

2/4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SV6 TUE & MARELLE, INC.
(Name of Corporation)
904000058839

DOCUMENT NUMBER: _____
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

VADIM BALAKULENKO
(Name of Contact Person)

SV6 TUE & MARELLE, INC.
(Firm/Company)

2243 South Court
(Address)

PUTA GONDRA, FLORIDA 33983
(City/State and Zip Code)

For further information concerning this matter, please call: (352) 301-0015
(Area Code & Daytime Telephone Number)

STEVEN R. ROUSEL
(Name of Contact Person)

Enclosed is a \$15.00 check made payable to the Department of State.

Special Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AUG. 28. 2008 4:10PM

CLEPDA (REV)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

VADIM BALAKLEENKO
SVG TILE & MARBLE, INC.
2243 BONN COURT
PUNTA GORDA, FL 33983

SUBJECT: SVG TILE & MARBLE, INC.
Ref. Number: P04000058839

We have received your document for SVG TILE & MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

We are enclosing the proper form(s) with instructions for your convenience.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00049653

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SVG TILE & MARBLE, INC.

DOCUMENT NUMBER: P04000058839

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

Please return all correspondence concerning this matter to the following:

STEPHEN R. RONEN

(Name of Contact Person)

BELLEVUE TAX & ACCOUNTING

(Firm/ Company)

~~11791 SE 45 HWY~~ 441

(Address)

BELLEVUE, FLORIDA 34420

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN R. RONEN

(Name of Contact Person)

at (352) 307-0015

(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

SVG TILE & MARBLE, Inc.

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

P 04000058839

(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 V - ADDING OFFICER TO CORPORATION:

ANDREI STRELKOV

2243 BONN CT.

PUNTA GORDA, FL. 33983

ARTICLE VI - CHANGING REGISTERED AGENT TO:

STEPHEN R. RONEN

11791 SE US HWY 441

BELLEVUE, FL. 34420

~~VP~~ (352) 307-0015

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Aug. 27, 2008

Effective date if applicable: Aug. 27, 2008.
(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.

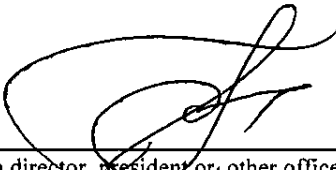
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

VADIM BALAKLEENKO
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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.

Stephen R. Roney
(Signature of Registered Agent)

10/8/2008
(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)