

P04 000 148781

(Requestor's Name)

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☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

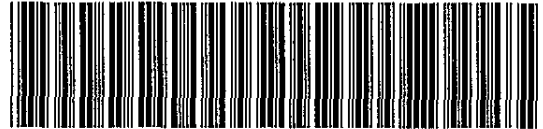
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

called & left message
NEED titles of officers
DATE of adoption
Bethany called CRC 5/6
with info 5/9/05 CRC

Office Use Only



100052272011

04/29/05--01009--007 **43.75

FILED
05 APR 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC 5/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Superior Marble and Tile Inc.

DOCUMENT NUMBER: P04000148781

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

Please return all correspondence concerning this matter to the following:

Bethany Buczko
(Name of Contact Person)

Superior Marble and Tile Inc.
(Firm/ Company)

1756 So. Clyde Morris Blvd. Apt. 1012
(Address)

Daytona Beach FL 32119
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bethany Buczko at (386) 756, 6317
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Superior Marble and Tile Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000148781

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

adding David Gomez as corporate officer

adding Brett Goodreau as corporate officer

(PRES.) David Gomez - 3 Upsala Place Palm Coast
FL, 32164 (Brett Goodreau - Vice-pres.

1756 So. Clyde Morris Blvd. Apt. 1012

Daytona Beach FL, 32119

I Brett Goodreau, fully understands my
position - X ~~BT~~ David Gomez

I David Gomez fully understand my Position
~~Position~~ (Attach additional pages if necessary) X David Gomez

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)

NA

The date of each amendment(s) adoption: 4/18/05

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.

Signed this 18th day of April, 2005.

Signature

Bethany Buczko
(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)

Bethany Buczko

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35