

PD4000154649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

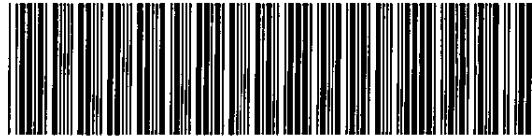
(Document Number)

Certified Copies _____

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500090547895

*Amend
T Lewis*

03/09/07--01008--005 **35.00

FILED
2007 APR -2 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEO MARBLE FLOORING CORP.

DOCUMENT NUMBER: P04000154649

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

Please return all correspondence concerning this matter to the following:

Harry Barzilay

(Name of Contact Person)

LEO MARBLE FLOORING CORP.

(Firm/ Company)

2322 NW. 22 court

(Address)

Miami, Florida 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

Harry Barzilay

(Name of Contact Person)

at (954) 644 5053

(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

Hi Thelma Lewis,

We made a mistake filling the wrong form we are changing one of the officer on the Corp. instead of a registered Agent.

A \$35 check was already submitted on the first time around.

OLD OFFICER: Garcia, Boris
 2322 NW 22 court
 Miami, FL 33142

Change to a new officer.

NEW OFFICER: Barzilay, Harry
 611 N 21 ave.
 Hollywood, FL 33020

Note: The registered Agent still the same "Becerra, Leonardo "
 2322 NW 22 court
 Miami, fl 33142

Thank you for your assistance.

Harry Barzilay



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2007

LEONARDO BECERRA
LEO MARBLE FLOORING CORP.
611 N. 21 AVE
HOLLYWOOD, FL 33020

SUBJECT: LEO MARBLE FLOORING CORP.
Ref. Number: P04000154649

We have received your document for LEO MARBLE FLOORING CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. The new agent name must be listed in #6.

The registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00017606

RECEIVED
07 APR -2 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

LEO MARBLE FLOORING CORP.

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

P04000154649

(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)**

Removed an Officer from the Corp.

OLD Officer: Garcia, Boris 2322nw. 22 court Miami, fl 33142 Title: V

NEW Officer: Barzilay, Harry 611n 21 ave. Hollywood, FL 33020 Title: V

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/4/07

Effective date if applicable: 3/4/07
(no more than 90 days after amendment file date)

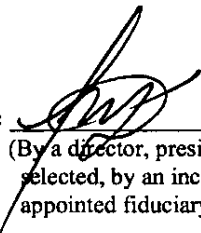
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Leonardo Becerra

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35