

P050000009854

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000258165 3)))



H060002581653ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 23 PM 3:43

RECEIVED
06 OCT 23 AM 00
DIVISION OF CORPORATIONS

AMEND/RESTATE/CORRECT OR O/D RESIGN

SM TILE AND SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend (d) 10.23.04

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000258165)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

SM TILE AND SERVICES, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 PM 3:43

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **SM TILE AND SERVICES, CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **355 MOONLIGHT CT, SAINT CLOUD, FL 34771**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **355 MOONLIGHT CT, SAINT CLOUD, FL 34771**.

ARTICLE VI: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**MANOEL MOREIRA FILHO
PRESIDENT**

**355 MOONLIGHT CT
SAINT CLOUD, FL 34771**

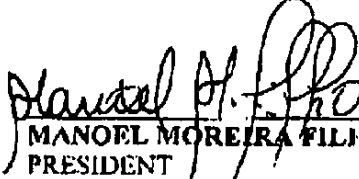
**JOSE FERNANDES DA SILVA
VICE-PRESIDENT**

**355 MOONLIGHT CT
SAINT CLOUD, FL 34771**

**LUIZ PEREIRA
DIRECTOR**

**355 MOONLIGHT CT
SAINT CLOUD, FL 34771**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **23 DAY OF OCTOBER 2006**.


**MANOEL MOREIRA FILHO
PRESIDENT**