25000013846

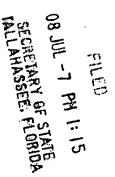
(Re	equestor's Name)	_
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
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AMEND KRB-7 M



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2008

TERI COLAS
GULF COAST TILE & MARBKLE, INC.
218 TAIT TERRACE SE
PORT CHARLOTTE, FL 33952

SUBJECT: GULF COAST TILE & MARBLE, INC

Ref. Number: P05000013846

We have received your document for GULF COAST TILE & MARBLE, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

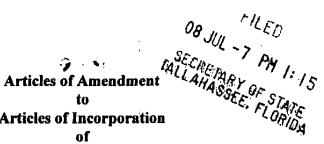
Letter Number: 408A00038496



COVER LETTER

• TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	past tile & marble, Inc.
DOCUMENT NUMBER: P050	00013846
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this r	natter to the following:
Teri Co	Contact Person)
(Name of	Contact Person)
Gulf Coast til	e & marble, Inc.
218 TAIT TA	EWACE SE ddress)
	and Zip Code)
For further information concerning this matter, pl	ease call:
	at (941) dol-7473 (Area Code & Daytime-Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee Certificate of Status	Street Address Amendment Section S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy (Additional Copy is enclosed) Street Address Amendment Section Street Address Certified Copy (Additional Copy is enclosed) Additional Copy (Additional Copy is enclosed) Street Address Amendment Section CENTRON
Mailing Address Street Address Street Address	
Amendment Section	Amendment Section Division of Corporations Cliffor Building
Division of Corporations	Division of Corponations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
1 MILLIANDO (1 11 122) 17	Tallahassee, FL 32301



•	to * Articles of Incorporation
•	' Articles of Incorporation
	sulf coast tile & marble, Inc.
	(Name of corporation as currently filed with the Florida Dept. of State)
	(Document number of corporation (if known)
	he provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> llowing amendment(s) to its Articles of Incorporation:
EW CORP	PORATE NAME (if changing):
	he word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) to Title(s) being amended, added or deleted: (BE SPECIFIC)
Acti	de VII - Delete Vice President of
The	torporation John Dohmen
	L TAIT TENTACE SE POR Charlotte, FL 339
	,
<u> </u>	

President Teri Colps Issued Shares = 100

(continued)

The date of each amendment(s) adoption: June 16, 2008
Effective date if applicable:
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)
(Typed or printed name of person signing)
- President

FILING FEE: \$35