

01/17/2007 WED 14:09 FAX

Division of Corporations

001/002

Page 1 of 1

POS000020323

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.

((H07000014625 3)))



H070000146253ABCZ

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 : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADDISON VENTURES CORPORATION

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

RECEIVED
07 JAN 17 AM 8:00
DIVISION OF CORPORATIONS

FILED
2007 JAN 17 PM 3:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

BS 2/17/07 01/17/2007
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JAN 17 PM 3:52

ARTICLES OF AMENDMENT

OF

ADDISON VENTURES CORPORATION

The Articles of Incorporation of ADDISON VENTURES CORPORATION, which were filed with the Florida Department of State of Florida and assigned Document No. P05000020323 were amended by unanimous vote of the Shareholders and Directors of the Corporation on JAN 11, 2007, by deleting Article I, in its entirety, and by substituting in its place the following:

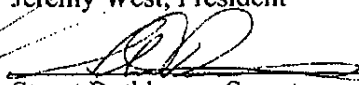
ARTICLE I

The name of this Corporation is TUSCANY TILE & MARBLE, INC.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 11th day of JAN, 2007.



Jeremy West, President



Stuart Rothbaum, Secretary