

PD5000051359

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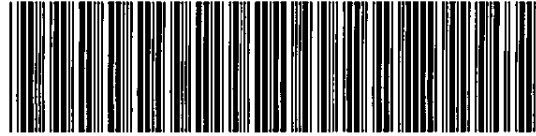
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHAMPION FRAMING CORPORATION

**DOCUMENT NUMBER:** P05000051359

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

Please return all correspondence concerning this matter to the following:

Claudia Sly

(Name of Contact Person)

CHAMPION FRAMING CORPORATION

(Firm/ Company)

524 S. SEGRAVE STREET

(Address)

DAYTONA BEACH, FL 32114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLAUDIA SLY

(Name of Contact Person)

at ( 386 ) 239-7637

(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 &  
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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  
SUPER TILE SHOWROOM & INSTALLATION CORP.**

**Document Number P05000051359**

Pursuant to the following provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE VII: OFFICERS AND DIRECTORS**

The President of this corporation, Mr. Christian Pajaro, resigns effective October 25, 2006.  
The Incorporator, Mrs. Claudia Sly of 524 S. Segrave Street, Daytona Beach, FL 32114 is elected President.

**TRANSFER OF SHARES:**

No transfer of shares shall commence.

The date of each amendments adoption shall be October 25, 2006

The effective day of each amendments adoption shall be October 25, 2006

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of October 2006

Christian Pajaro

Christian Pajaro – former President

Claudia Sly

Claudia Sly – new President

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