## P0500072004

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SECRETARY OF STATE DIVISION OF CORPORATIONS

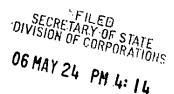
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATIO	N: EGBER'S	TILE INC		
DOCUMENT NUMBER: _	P05000	0072004		
The enclosed Articles of Am	endment and fee a	are submitted for filing.		
Please return all corresponde	nce concerning thi	is matter to the following:		
EGBER MA	RDEGAN			
		of Contact Person)		
EGBER'S	TILE INC			
<del></del>	, (Fi	rm/ Company)		
6923 WILLI	AMS DR			
		(Address)		
TAMPA, FL	33634			
	(City/ S	tate and Zip Code)		
For further information conc	erning this matter,	please call:		
EGBER MARDEGAN (Name of Contact Person)			at ( <u>813</u> ) <u>890-9875</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the fo	ollowing amount:			
	75 Filing Fee & ificate 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 Corporati P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301.	e	

## Articles of Amendment to Articles of Incorporation of



## EGBER'S TILE INC

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

(Document number of corporation (if known)

P05000072004

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Adding a officer/director
1. ELGO Mardegan
4747 W waters Ave # 2503
Tamp, FL 33614-1439
owning 10% of corporation and the
owning 10% of corporation and the corporation having 100 total shares.
, O
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
•

(continued)

The date of each amendment(s) adoption: 5/22/06				
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.			
•	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by			
<u> </u>	(voting group)			
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.			
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action and vas not required.			
selecte	rector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)			
EGE	BER MARDEGAN			
	(Typed or printed name of person signing)			
PRE	SIDENT			
<del></del>	(Title of person signing)			

FILING FEE: \$35