

P05000072004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
06 JUN 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2006

Feliz A. Diez
Diez Business Services
4125 W Waters Ave
Tampa, FL 33614

SUBJECT: EGBER'S TILE, INC.
Ref. Number: P05000072004

We have received your document for EGBER'S TILE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00039072

2006 JUN 13 10:00 AM
31200 37100

00000 (320) 37100
P.O. BOX 6327

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EGBER'S TILE INC / Officer addition

DOCUMENT NUMBER: P05000072004

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

Please return all correspondence concerning this matter to the following:

FELIX A DIEZ

(Name of Person)

DIEZ BUSINESS SERVICES

(Name of Firm/ Company)

4125 W WATERS AVE

(Address)

TAMPA FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ

(Name of Person)

at (813) 8711816

(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 &
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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
06 JUN -5 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EGBER'S TILE INC.

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

FILED

06 JUN 16 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000072004

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII..... Add officer: Vice President ELCIO MARDEGAN

6923 WILLIAMS DR

TAMPA, FL 33634

TREASURER ESLEY MARDEGAN

6923 WILLIAMS DR

TAMPA, FL 33634

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 26 2006

Effective date if applicable: MAY 26, 2006
(no more than 90 days after amendment file date)

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.

Signed this 26th day of MAY, 2006.

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)

EGBER MARDEGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35