

PD5000079513

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TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
310 ½ S. BUMBY AVE.
ORLANDO, FL 32803

I AM ENCLOSING A CHECK OF \$ 35 DOLLARS, PLEASE SEND ME A STAMPED COPY OF
THE ARTICLES.

THANK YOU

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**AMERICAN STONE & TILE MASTERS, INC.
P05000079513**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE IV

The number of shares the corporation is authorized to issue is:

**LELAND F NICHOLS - 80 SHARES
RAFAEL SANCHEZ - 10 SHARES
JUAN CARLOS GRAMAJO - 10 SHARES**

ARTICLE VII : DIRECTORS

The initial officer(s) and/or director(s) of the corporation time is/are:

**Title : P
LELAND F. NICHOLS
5172 MILLENIA BLVD 107
ORLANDO, FL 32839**

**Title: VP
RAFAEL SANCHEZ
5663 MARVEL AVE.
ORLANDO, FL 32839**

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Title : S
JUAN CARLOS GRAMAJO
648 DHARMA CIRC
WINTER GARDEN, FL 34787

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: June 27th, 2005.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporates without shareholder action and shareholder action was not required.

Signed this 27th day of June 2005.

Signature: _____

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LELAND F NICHOLS

Typed or printed name

PRESIDENT/ DIRECTOR

Title