

P05000082701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

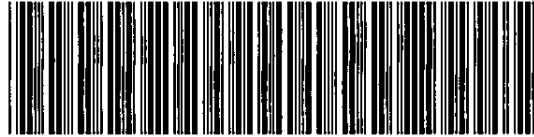
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000133196600

12/03/08--01005--009 **35.00

FILED
08 DEC -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC
12/4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ITAL TILE & MARBLE CORP.

DOCUMENT NUMBER: P05000082701

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

Please return all correspondence concerning this matter to the following:

DURAN, ITALO F

(Name of Contact Person)

ITAL TILE & MARBLE CORP.

(Firm/ Company)

713 INDIAN CREEK COURT

(Address)

NAPLES FL 34120

(City/ State and Zip Code)

No money

For further information concerning this matter, please call:

ITALO F DURAN

(Name of Contact Person)

at (239) 580-8388

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2008

ITALO F. DURAN
ITAL TILE & MARBLE CORP.
PO BOX 771045
NAPLES, FL 34107

SUBJECT: ITAL TILE & MARBLE CORP.
Ref. Number: P05000082701

We have received your document for ITAL TILE & MARBLE CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00047510

RECEIVED
2008 DEC - 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

ITAL TILE & MARBLE CORP.

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

P05000082701

(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.")
(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)**

CHANGE OF ADDRESS

Mailing Address

ITALO F DURAN

P.O. BOX 771045

P. O. BOX 771045

NAPLES FL, 34107

NAPLES FL 34107

Principal Address

P. O. BOX 771045

NAPLES FL 34107

SECRETARY OF STATE
FILED
08 DEC -3 AM 9:55

(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: 07/17/2008

Effective date if applicable: 07/17/2008
(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.

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)

DURAN, ITALO F

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

RECEIVED
2008 AUG 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE-FLORIDA