

P05000100606

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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11/03/05--01009--017 \*\*43.75

FILED  
05 NOV 10 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MARINO'S Tile Works, Inc

DOCUMENT NUMBER: P05000100606

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

Please return all correspondence concerning this matter to the following:

Casey MARINO  
(Name of Contact Person)

MARINO'S Tile Works, Inc.  
(Firm/ Company)

6321 Hampton Point Circle  
(Address)

Lakeland, FL 33813  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Casey MARINO at ( 863 ) 738-0209  
(Name of Contact Person) (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)

*See enclosed letter - check already received by State*

**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

Glenda E. Hood  
Secretary of State

November 4, 2005

CASEY MARINO  
MARINO'S TILE WORKS, INC.  
6321 HAMPTON POINTE CIR.  
LAKELAND, FL 33813

SUBJECT: MARINO'S TILE WORKS, INC  
Ref. Number: P05000100606

We have received your document for MARINO'S TILE WORKS, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file articles of amendment since the corporation was filed more than 30 days ago, you are not able to file article of correction. You need to go back to sunbiz.org and get the article of amendment form and complete it and mail it back to me with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 505A00066198

RECEIVED  
05 NOV 10 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 NOV 10 PM 2:11

MARINO'S TILE WORKS, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000100606

(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)**

Officer/ Shares	Ronald E. MARINO -	150 Shares -	Vice President
	Carla L. Marino	350 Shares -	President
	Andrea Marino	150 Shares	<del>Sec</del> Treasurer
	Sierra MARINO	150 Shares	Sec.

(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: 1 Nov 2005

Effective date if applicable: Same  
(no more than 90 days after amendment file date)

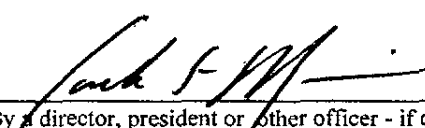
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Carla L. Marino  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35