

P05000125413

(Requestor's Name)

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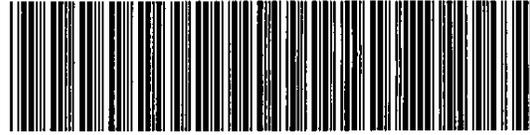
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*10/25/06*  
*D*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** COUTO BRICK & TILE CORP.

**DOCUMENT NUMBER:** P05000125413

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

Please return all correspondence concerning this matter to the following:

ELCIO W. PEREIRA  
(Name of Contact Person)

COUTO BRICK & TILE CORP.  
(Firm/ Company)

1102 CASSIN AVENUE  
(Address)

LEHIGH ACRES, FL 33971  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELCIO W. PEREIRA at ( 239 ) 281-3649  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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

**COUTO BRICK & TILE CORP**

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

**P05000125413**

(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)**

**This Corporation has from NOW on (2) two officers. The name and address of the officers are as follow:**

**- ELCIO W PEREIRA - PRESIDENT**

**1102 CASSIN AVENUE - LEHIGH ACRES, FL 33971**

**- EMERSON DA SILVA LIMA - DIRECTOR**

**1102 CASSIN AVENUE - LEHIGH ACRES, FL 33971**

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(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)

