

PD5000126961

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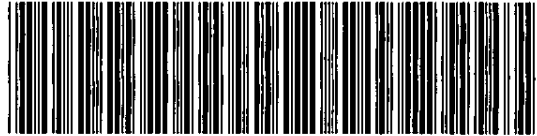
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
12-2-08

COVER LETTER

***TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: J. A. TILE & MARBLE PROS, INC.

DOCUMENT NUMBER: P05000126961

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

Please return all correspondence concerning this matter to the following:

JOSE JARDIM JUNIOR

(Name of Contact Person)

TAX DIRECT CO

(Firm/ Company)

1650 SAND LAKE RD STE 110

(Address)

ORLANDO, FL 32809

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE JARDIM

(Name of Contact Person)

at (407) 855-0660

(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

Articles of Amendment
to
Articles of Incorporation
of

J. A. TILE & MARBLE PROS, INC.

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

FILED
2008 NOV 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P05000126961

(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**)

ARTICLE VII - BOARD OF DIRECTORS - The Corporation has three officers. The name and post office

address of the officer who subject of the provisions of the Corporation and the Statutes of the State of

Florida, shall hold office for his successor has been elected and qualified, is as follows:

PRESIDENT: JENNIFER J SCHMIDT - 124 LUPINE DR - JACKSONVILLE FL 32259 US

VICE - PRESIDENT: LAWRENCE SCHMIDT - 124 LUPINE DR - JACKSONVILLE FL 32259 US

SECRETARY: JASON LUCAS - 2620 DALMATION LANE E - JACKSONVILLE FL 32246 US

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11/19/08

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated _____

Signature Jennifer Schmidt
(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)

JENNIFER SCHMIDT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)