

PO5000143672

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000258276 3)))



H060002582763ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I200000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

06 OCT 23 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIVE STAR TILE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

FILED
06 OCT 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amel

(((H06000258276)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
FIVE STAR TILE, INC.

FILED
06 OCT 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **FIVE STAR TILE, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the state of corporate officer are as follows:

**ALUAN BATES
PRESIDENT**

**700 SW 62 ND BLVD
GAINESVILLE, FL 32607**

**LUCAS FERREIRA MARTINS
VICE-PRESIDENT**

**700 SW 62 ND BLVD
GAINESVILLE, FL 32607**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **20 DAY OF OCTOBER 2006.**



**ALUAN BATES
PRESIDENT**