

**PD 5000145 736**

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.**

((H06000153508 3)))

**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 : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

**FILED**  
06 JUN -8 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ELITE BATH, KITCHEN & MARBLE INC.**

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

JUN 08 2006

2:35 3p

Electronic Filing Menu

Corporate Filing Menu

Help

*Please retain original file date*

*Received  
6-8-06*

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jun. 09 2006 04:23PM P2/4

850-205-0381

6/9/2006 10:03 PAGE 001/001

Florida Dept of State



June 9, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ELITE BATH, KITCHEN & MARBLE INC.

5409 OVERSEAS HWY. #306

MARATHON, FL 33050

SUBJECT: ELITE BATH, KITCHEN & MARBLE INC.

REF: P05000145736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carla M. Mott  
Document Specialist

FAX Aud. #: H06000153508  
Letter Number: 206A00039714

RECEIVED

06 JUN -9 AM 8:00

DIVISION OF CORPORATIONS

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jun. 09 2006 04:23PM P3/4

JUN-09-2006 FRI 02:52 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 03

How0000153508

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

**Elite Bath, Kitchen & Marble Inc.**

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

**P05000145738**

(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 IV. Board of Directors**

**The name of each member of the Corporations Board of Directors is:**

**Mark Benson**

**5409 Overseas Hwy. #306**

**Marathon, FL 33050**

(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)

FILED  
06 JUN - 8 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN-09-2006 FRI 02:53 PM AIL/RAL/RAIS

FAX NO. 3024215753

P. 04

H060000153508

The date of each amendment(s) adoption: June 7, 2006Effective date if applicable:

(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)

Curtis Sweltz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35