

11/06/2009 11:57 2392749823

TAX HOUSE CORP

PAGE 01/03

Division of Corporations

https://efile.sos.state.fl.us/scripts/efilecovr.exe

P05000161564

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.

((H09000236428 3)))



H090002364283ABC1

**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) 617-6380

From: Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV -6 PM 3:41

FILED

RECEIVED  
2009 NOV -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**COELHO TILE & STONE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TB

NOV - 6 2009

11/6/2009 10:39 AM

**H09000236428 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***COELHO TILE & STONE, CORP.***

**(Present name)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 5, 2009

**First :** Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second :** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

FILED  
2009 NOV -6 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Rose Blinn  
2925 Marina Blvd / 1st St. - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 807-8060  
Fax (561) 807-8001

Oakfield Beach  
1100 S. Federal Hwy  
Oakfield Beach, FL 33441  
Phone (954) 882-1800  
Fax (954) 897-1801

Fort Myers  
11601 S. Cleveland Ave - Ste B  
Fort Myers, FL 33907  
Phone (941) 938-2040  
Fax (941) 938-2041

**H09000236428 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Three (3) Officer(s)**. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Rodrigo Dias</b> President	<b>3240 31st Street West</b> <b>Lehigh Acres FL 33971</b>
<b>Sidney C Alves</b> Vice-President	<b>3240 31st Street West</b> <b>Lehigh Acres FL 33971</b>
<b>Daniel A Cruz</b> Director	<b>3240 31st Street West</b> <b>Lehigh Acres FL 33971</b>

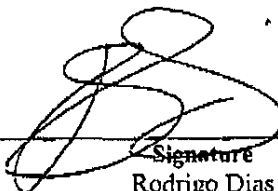
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 5, 2009.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 5, 2009.

  
\_\_\_\_\_  
Signature  
Rodrigo Dias  
President



Boon Arton  
9525 Marina Blvd / 10th St. - Suite 400  
Boca Raton, FL 33428  
Phone (561) 807-5560  
Fax (561) 807-6261

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 882-1800  
Fax (561) 882-1801

Fort Myers  
11801 S. Cleveland Ave - Suite 6  
Fort Myers, FL 33907  
Phone (941) 866-2040  
Fax (941) 866-2041