

P06000094482

(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

SANDRA SALAMEH
7601 EAST TREASURE DR., #809
NORTH BAY VILLAGE, FL 33141

SUBJECT: ABC MARBLE & TILE INC.
Ref. Number: P06000094482

We have received your document for ABC MARBLE & TILE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are ~~\$8.75~~ for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 507A00005175

Do you - 35.00 + 35.00 ?
Enclose as 2 check - 1st ch for 35.00 + 8.75 = 43.75
2nd ch for 35.00 ?
Please take the ck you need -
2 need to get this done ASAP
Please discard any extra check.
Any further please call Sandra
@ 954 830 2944.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC MARBLE & TILE INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DOT-3471

SANDRA SALAMEH

(Name of Contact Person)

(Firm/ Company)

7601 EAST TREASURE DRIVE # 809

(Address)

NORTH BAY VILLAGE FL.33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA SALAMEH

(Name of Contact Person)

at (954) 830 2944

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 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

> Fedex

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JAN 19 AM 8:01
DIVISION OF CORPORATIONS

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)

The date of each amendment(s) adoption: 01/16/2007

Effective date if applicable: 01/16/2007
(no more than 90 days after amendment file date)

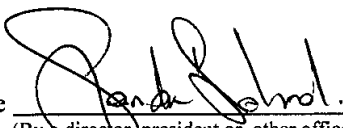
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

SANDRA SALAMEH

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILING FEE: \$35