

SEP-13-2010 13:37

PD6000107425

075829832

P.01

Florida Department of State

Division of Corporations  
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.**

(((H10000202595 3)))



H100002025953ABCY

**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 : AIT PLUS CONSULTING  
Account Number : I20080000061  
Phone : (407)582-9830  
Fax Number : (407)582-9832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 13 PM 2:33

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COSTA AMERICA TILE & MARBLE, INC**

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

RECEIVED  
2010 SEP 13 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

SEP 13 2010

EXAMINER

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**TO**  
**COSTA AMERICA TILE & MARBLE, INC**

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

**FIRST:** The name of the corporation is, **COSTA AMERICA TILE & MARBLE, INC**

**SECOND:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The new post office address of the principal office of the corporation in the State of Florida is: **4410 PINEBARK AVE, ORLANDO, FL 32811.**

**ARTICLE IX:** The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

<b>ERNANDES V. OLIVEIRA COSTA</b>	<b>4410 PINEBARK AVE</b>
<b>PRESIDENT</b>	<b>ORLANDO, FL 32811</b>

<b>EDVALDO OLIVEIRA ASSIS</b>	<b>4410 PINEBARK AVE</b>
<b>VICE-PRESIDENT</b>	<b>ORLANDO, FL 32811</b>

<b>MAURICIO B. QUIRINO</b>	<b>4410 PINEBARK AVE</b>
<b>DIRETOR</b>	<b>ORLANDO, FL 32811</b>

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **13 DAY OF SEPTEMBER 2010.**

*ErnanDES V. de O Costa*  
**ERNANDES V. OLIVEIRA COSTA**

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

10 SEP 13 PM 2:33

FILED