

P06000124036

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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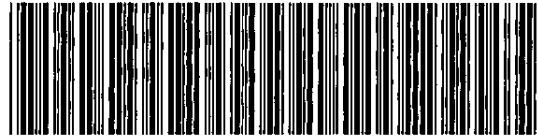
(Business Entity Name)

(Document Number)

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07 JUN 06 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C. Goulette JUN 22 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITALIAN MARBLE & GRANITE SPECIALISTS INC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. Aloia, Jr., Esq.

(Name of Person)

Aloia & Roland, LLP

(Firm/Company)

2250 First Street

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank J. Aloia, Jr., Esq.

(Name of Person)

at (239) 791-7950

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &
Certificate of Status

☒

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

June 11, 2007

FRANK J. ALOIA JR. ESQ.
ALOIA & POLANO, LLP
2250 FIRST STREET
FORT MYERS, FL 33901

Capital Connection

Keep Overpayment

SUBJECT: ITALIAN MARBLE & GRANITE SPECIALISTS INC
Ref. Number: P06000124036

We have received your document for ITALIAN MARBLE & GRANITE SPECIALISTS INC and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above entity is a Florida corporation, the document you submitted is for a Florida limited liability company.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 407A00039350

TO ACHIEVE
SUFFICIENCY OF FILING

2007 JUN 22 AM 11:29

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

*Need COS
+
cert copy
please*

Articles of Amendment
to
Articles of Incorporation
of

ITALIAN MARBLE & GRANITE SPECIALISTS INC.

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

P00060000124036

(Document number of corporation (if known))

FILED
07 JUN 06 PM 3: 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

The President and Director, Scott Furlan,

is hereby resigning as President and Director.

The President of Italian Marble & Granite Specialists Inc.

is Gene Frank and the Director and Manager is George Furlan.

(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)

The date of each amendment(s) adoption: May 24, 2007

Effective date if applicable: 601 West Oak Street
(no more than 90 days after amendment file date)

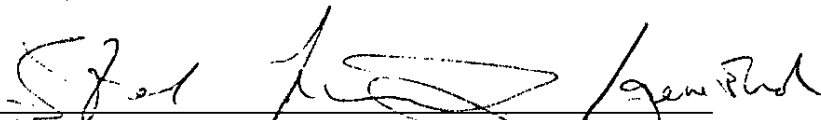
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Scott Furlan / Gene Frank
(Typed or printed name of person signing)

Former President / President
(Title of person signing)

FILING FEE: \$35