

PD6 000136795

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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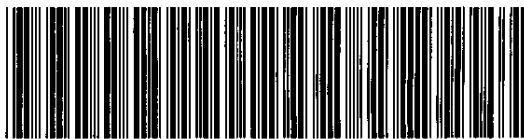
(Business Entity Name)

(Document Number)

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FILED
06 DEC 15 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2006

IRALDA O. LORENTY
ORANGE TILE & MARBLE, INC.
1255 14TH AVENUE SW
VERO BEACH, FL 32962

We have received your document for ORANGE TILE & MARBLE 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 \$3500

THE ADDRESS OF THE CORPORATION AND OF THE DIRECTORS HAS BEEN CHANGED PURSUANT TO YOUR WRITTEN COMMUNICATION, WITH NO PAPER TRAIL. THE AMENDMENT HAS NOT BEEN FILED SINCE THE REQUIRED FILING FEE HAS NOT BEEN RECEIVED. IF THE AMENDMENT STILL NEEDS FILING, PLEASE RESUBMIT ALONG WITH THE FEE.

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: 006A00065561

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORANGE TILE & MARBLE INC.

DOCUMENT NUMBER: P06000136795

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

Please return all correspondence concerning this matter to the following:

IRALDA O. LORENTY

(Name of Contact Person)

ORANGE TILE & MARBLE INC.

(Firm/ Company)

1255 14TH AVE. SW

(Address)

VERO BEACH, FL 32962

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IRALDA O. LORENTY

(Name of Contact Person)

at (772) 633-0558

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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)

RECEIVED

JV -6 AM 8:00

NO OF CORP

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 DEC 15 PM 4:25

ORANGE TILE & MARBLE INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000136795

(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)

Change mailing address

Article II Business Address

Old 345 12th Street SW Vero Beach, Fl 32962 NEW 1255 14th Ave. SW Vero Beach Fl 32962

Article VI Address of the Incorporator

Iralda O. Lorenty Old 345 12th Street SW Vero Beach, Fl 32962 NEW 1255 14th Ave. SW Vero Beach Fl 32962

Article VII Director of the Corporation Change Mailing Address

Iralda O. Lorenty Old 345 12th Street SW Vero Beach, Fl 32962 NEW 1255 14th Ave. SW Vero Beach Fl 32962

Fredy A. Lorenty Old 345 12th Street SW Vero Beach, Fl 32962 NEW 1255 14th Ave. SW Vero Beach Fl 32962

(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: 11/02/2006

Effective date if applicable: 11/02/2006
(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):*

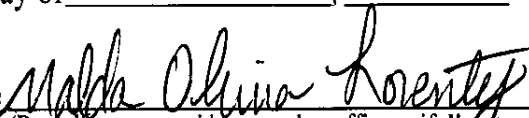
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 2nd day of NOVEMBER, 2006

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)

IRALDA O. LORENTY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35