UUUU

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.

(((H08000171371 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

> ▼Division of Corporations Fax Number : (850)617-6380

Account Name Account Number : I20000000082

: BARINAS & ASSOCIATES INC.

Phone

: (305)871-0889

Fax Number : (305)870-9623

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STEPPING STONES & TILE, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help

7/11/2008

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



STEPPING STONES & TILE, CORP.

(Present name)

P07000068372

(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: REGISTERED AGENT

The Registered Agent will be amended to:

VIVIAN M ABREU 21105 SW 202NDAVE MIAMI, FL 33187

I, Vivian M Abreu, accept this change as the registered Agent and the address for the registered office as the registered agent.

Vivian M Abreu

ARTICLE VII: OFFICERS/DIRECTORS

The following officer will be changed:

PRESIDENT:

VIVIAN M ABREU 21105 SW 202NDAVE MIAMI, FL 33187

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: July 11, 2008 FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. D 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 24th day of May, 2007. Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) VIVIAN M ABREU (Typed or printed name)

President
(Title)

5