

PO7000094655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

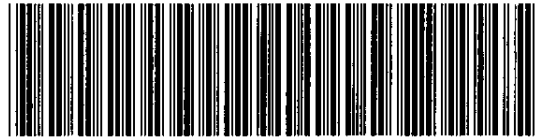
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000111486650

11/01/07--01008--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -1 AM 8:44

P3 11/07
Ameno

BARNES and COHEN, C.P.A.'S, P.A.
P.O. BOX 490
CRYSTAL RIVER, FL 34423-0490
(352) 563-1300
FAX (352) 563-2839

October 19, 2007

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

RE: Articles of Amendment for Old World Marble & Tile, Inc.
Document # P07000094655

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

Please return all correspondence concerning this matter to the following:

Ashley T. Anderson-Hall
Old World Marble & Tile, Inc.
3321 W. Eldridge Drive
Citrus Springs, FL 34433

For further information concerning this matter, please call (352) 302-7884.

Enclosed is a check for \$35 for the filing fee.

Respectfully yours,



Terri L. Clark
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 NOV -1 AM 8:44

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Old World Marble & Tile, Inc.

P07000094655

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII: The initial officers and/or directors of the corporation are:

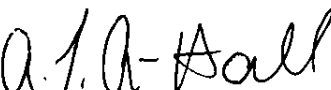
Title: PST
Ashley T. Anderson-Hall
3321 W. Eldridge Drive
Citrus Springs, FL 34433

Title: VP
Edward F. Hall
7327 E. Applewood Drive
Inverness, FL 34450

The date of each amendment adoption is August 22, 2007.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signature: _____



Ashley T. Anderson-Hall

President