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.

(((H100001217273)))



H100001217273ABCV

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 : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone : (323)962-8600 Fax Number : (323)962-3889

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

Email Address:

IONAY 21 AN 8: 00
ECARIARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN CLIFF'S TILE STONE AND MARBLE INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

TO MAY 21 PH 3: 37

APPEC VILL

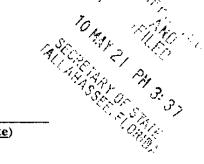
Mark

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: <u>CLIFF'S TIL</u>	E STONE AND MARB	LE INC.
DOCUMENT NUMBER: P10000038	776	
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
	ony Burroughs f Contact Person)	
(Filand S)	Common Laborry	
	egalzoom.com, Inc.	
(Firn	n/ Company)	
	ywood Blvd. Ste. 180	
(Address)	
	ngeles, CA 90028 ate and Zip Code)	
For further information concerning this matter, p	•	
Tony Burroughs	at (<u>323</u>) <u>962-8600</u>)
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount ma	ade payable to the Florida Dep	partment of State:
\$35 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)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	mala.
Tallahassee, FL 32314	2661 Executive Center Ci Tallahassee, FL 32301	rcie
	rananassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



CLIFF'S TILE STONE AND MARBLE INC. (Name of Corporation as currently filed with the Florida Dept. of State)

P10000038776

(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:

A. If amending name, enter the new name of the		
The new name must be distinguishable and of "incorporated" or the abbreviation "Corp.," "Inc. "Co". A professional corporation name massociation," or the abbreviation "P.A."	.," or Co.," or the designation	"Corp," "Inc," or
B. <u>Enternew principalofficeaddress, ifapplicab</u> (<i>Principal office address <u>MUST BE A STREET AL</u></i>		
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE B</u>	80X)	
D. If amending the registered agent and/or regist new registered agent and/or the new registered Name of New Registered Agent:		enter the name of th
New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>T</u>	Clifford W Streppone	4580 BEACON DRIVE SARASOTA FL 34232	
<u>T</u>	LEEANN E STREPPONE	4580 BEACON DRIVE SARASOTA FL 34232	Add Remove
<u>s</u>	LEEANN E STREPPONE	4580 BEACON DRIVE SARASOTA FL 34232	
Article V. T	ling or adding additional Articles, enditional sheets, if necessary). (Be sometiment of the registered agent was end the registered agent shall be: Clifford The name of the President and Directors	pecific) erroneously stated as: Clifford W St rd W Streppone	
The name o	f the President and Director shall be: 0	Clifford W Streppone	
provisio	nendment provides for an exchange, ons for implementing the amendmen ot applicable, indicate N/A)		
		Page 2 of 3	

The date of each amendment	(s) adoption: <u>05/12/10</u>
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wee by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	to approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the bands of a receiver, trustee, or other court
	pinted fiduciary by that fiduciary)
	President
	(Typed or printed name of person signing)
	Clifford W Streppone
	(Title of person signing)