

P100000 57624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

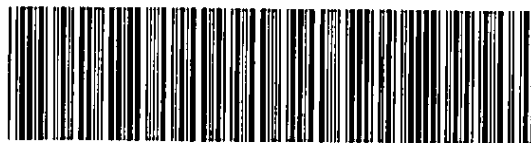
(Business Entity Name)

(Document Number)

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2019 MAY 14 PM 3:58

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MAY 14 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUCIANO TILE AND MARBLE, INC.
DOCUMENT NUMBER: P100000057624

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

Please return all correspondence concerning this matter to the following:

LUCIANO LOPARDO
Name of Contact Person
LUCIANO TILE AND MARBLE, INC.
Firm/ Company
4470 LEO LANE.
Address
PALM BEACH GARDENS, FL 33410
City/ State and Zip Code
lucitile@a3h.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUCIANO LOPARDO at (561) 262-3290
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2019

LUCIANO LOPARDO
4470 LEO LANE
PALM BEACH GARDENS, FL 33410

SUBJECT: LUCIANO TILE AND MARBLE, INC.
Ref. Number: P10000057624

We have received your document for LUCIANO TILE AND MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 019A00008063

RECEIVED

2019 MAY 14 AM 10:36

COPIES OF THE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2019

LUCIANO LOPARDO
4470 LEO LANE
PALM BEACH GARDENS, FL 33410

SUBJECT: LUCIANO TILE AND MARBLE, INC.
Ref. Number: P10000057624

We have received your document for LUCIANO TILE AND MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 219A00007115

RECEIVED
2019 APR 19 PM 12:03
STATE OF FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LUCIANO TILE AND MARBLE

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

P10000057624

(Document Number of Corporation (if known))

2019 JAN 14 PM 3:58

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 corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4470 LEO LANE
PALM BEACH GARDENS
FLORIDA 33410

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent LUCIANO A LOPARDO
4470 LEO LANE
(Florida street address)

New Registered Office Address: PALM BEACH GARDENS, Florida FL 33410
(City) (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.

Luciano Lopardo

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

PT

LUCIANO LOPARDO

4470 LEO LANE.

☐ Add

PALM BEACH GARDENS

☐ Remove

FLORIDA 33410

2) ☒ Change

VS

LUCIANO ALOPARDO

4470 LEO LANE.

☐ Add

PALM BEACH GARDENS

☐ Remove

FLORIDA 33410

3) ☒ Change

SV

LUCIANO LOPARDO

4470 LEO LANE.

☐ Add

PALM BEACH GARDENS

☐ Remove

FLORIDA 33410

4) ☒ Change

TR

LUCIANO ALOPARDO

4470 LEO LANE.

☐ Add

PALM BEACH GARDENS

☐ Remove

FLORIDA ~~33410~~ 33410

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 3/27/2019, if other than the date this document was signed.

Effective date if applicable: 4/16/2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 LUCIANO LOPARDO
(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.

Dated 4/16/19

Signature [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)

LUCIANO LOPARDO

(Typed or printed name of person signing)

RT

(Title of person signing)