# P11000005287

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: ITALIAN CREA	TION MARBLES, TILE	S AND PAITING CORP
DOCUMENT NUM	D1100000E30	7	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	JUAN R FLORES	6	
		Name of Contact Person	1
		Firm/ Company	
	3055 SW 5 STRE	ET	
	MIANIEL 22425	Address	
	MIAMI FL 33135	City/ State and Zip Code	
		City/ State and Zip/Code	•
	E-mail address: (to be us	sed for future annual report	notification)
	is man gaarans (co co a	ica for fatare annual report	
For further information	on concerning this matter, pleas	se call:	
JUAN R FLO	DRES	at (_786	853-8777
Name	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations Box 6327 lahassee, FI, 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

### Articles of Amendment Articles of Incorporation

#### ITALIAN CREATION MARBLES, TILES AND PAINTING CORP

(Name of Corn	oration as currently filed with the Florida Dept. of State)
(Manie of Corp.	oration as Carrenty inco with the Florida Dept. of State
P11000005287	
F 1 1000003207	
	(Document Number of Corporation (if known)

(Downson	d Number of Composition (if to			_
(Documen	it Number of Corporation (if ki	iown)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this <i>Flo</i>	rida Profit Corporation :	adopts the followi	ng amendment(
A. If amending name, enter the new na VENETIAN CREATION F				T1 -
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation ' Corp," ' Inc," or "Co	` A professional corpo	porated" or the cration name must	The new abbreviation contain the
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		<u> </u>		_
C. Enter new mailing address, if applia (Mailing address MAY BE A POST Company)	<u>OFFICE BOX</u> ) - -			14 JUL -2 PM SECRETARY OF TALLAHASSEE. F
D. If amending the registered agent an new registered agent and/or the new		in Florida, enter the na	ime of the	107 718
Name of New Registered Agent	RACHET VERGA	RA		SS ATE DRID
Name of New Registered I gent	407 SW 12TH AVE STE C		<del></del>	. **
	(Florida strect	address)	<del>_</del>	
New Registered Office Address:	MIAMI	, Florida	<sub>a</sub> 33130	
	(Ciţy)		(Zip Code)	_
New Registered Agent's Signature, if cl I hereby accept the appointment as registe		gam.	ns of the position. —	

## 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 <math>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: X Change	<u>PT</u>	John Doe		
X Remove	V	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	VP	HENRY E G	SARCIA	1758 NW 3RD ST
Add		-		MIAMI FL 33125
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				<u> </u>
Remove				- <del>-</del>

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)
<u>.                                      </u>	
·	
<u> </u>	
	,
an amandment provides for an eych	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<u> </u>	

	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
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 east 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.	
Dated 04/15/2014 Signature Amount	
Asy, 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)	-
JUAN R FLORES	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	_