P1300046353

(Re	questor's Name)	
(Ad	ldress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
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COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: L'M	ΓILE & MA	RBLE, C	ORP		
	0046353				
The enclosed Articles of Amendment and	fee are submitted for	or filing.			
Please return all correspondence concerni	ing this matter to the	following:			
JOSE JA	RDIM JUN	IIOR			
1 1 4 1 1 1 1		of Contact Person			
JJ ALL JA	ARDIM 12				
Firm/ Company 5787 VINELAND RD SUITE 205					
3767 VIIV	ELAND K	Address	203		
ORLAND	O, FL 328				
	City/ S	State and Zip Code	;		
JJJUNIOR@	JJJUNIO	R.COM			
E-mail addres	ss: (to be used for fut	ture annual report	notification)		
For further information concerning this matter, please call:					
- · ·					
JOSE JARDIM JUNI	OR	_ _{at (} 407	203-1212 le & Daytime Telephone Number		
Name of Contact Person		Area Cod	le & Daytime Telephone Number		
Enclosed is a check for the following amo	ount made payable to	the Florida Depar	rtment of State:		
\$35 Filing Fee \$35 Filing Fee Certificate o	of Status Certi (Addi	75 Filing Fee & fied Copy itional copy is osed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section			Address		
Amenament Section Division of Corporation	าร	Amendment Section Division of Corporations			
P.O. Box 6327		Clifton Building			

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

I'M TILE & MARBLE, COP				_	
(Name of Corporation as currently	y filed with the Florida Dep	ot. of State)			
P13000046353	of Corporation (if known)			_	
	•				
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florida Pr</i>	ofit Corporation adopts	the followin	ig amendmen	ıt(s) to
A. If amending name, enter the new name of the	corporation:				
				_The new	
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	orp," "Inc," or "Co". A pi	any," or "incorporate rofessional corporation	d" or the a name must	bbreviation contain the	
B. Enter new principal office address, if applica				_	
(Principal office address <u>MUST BE A STREET A</u>	<u>DDRESS</u>)				
			,	-	
				-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u></u>			_	
		-		_	-
				ಪ 📑	2(2) 2(2) - (3)
D. If amending the registered agent and/or regis		ida, enter the name of	the	DEC -	
	cu office additess.			9	
Name of New Registered Agent				PH 11: 47	3550 1760
	(El., il II .)	•			
	(Floridu street address)			1	
New Registered Office Address:	(City)	, Florida	Zip Code)	_	•
	(Cay)	•	zip Code)		
New Registered Agent's Signature, if changing R	legistered Agent:				
I hereby accept the appointment as registered agen.	t. I am familiar with and ac	cept the obligations of t	he position.		

Page 1 of 4

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: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Namc</u>	<u>Addres</u> s
1) Change	D	AILTON DIAS APOLONIO	65 NORTH ARBOR DR
Add			ORMOND BEACH, FL 3217
Remove			
2) Change			
Add			
Remove			
3) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	_,
Add			
Remove			

attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
		
	-	
•		
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
· · · · · · · · · · · · · · · · · · ·		
		•

The date of each amendment(s)	adoption: 12/04/2013	, if other than
date this document was signed.		
Effective date if applicable:		<u></u>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
·	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated_ 12/04 /2	2013	
Signature	son Gontio	
selec	director, president of other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	ILSON GONTIJO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	_

the