

P94000039207

John Soloperto
1324 NW Spruce Ridge Dr
Stuart, FL 34994

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 OCT 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

10/29



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

JOHN SOLOPERTO
1324 NW SPRUCE RIDGE DR.
STUART, FL 34994

SUBJECT: ITALIAN COUNTRY GALLERY & TILE, INC.
Ref. Number: P94000039207

We have received your document for ITALIAN COUNTRY GALLERY & TILE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check Box 1 in Block 4.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 802A00058790

October 25, 2002

Dear Ms. Chestnut:

Please except the corrections to the Articles of Amendment for Italian County Gallery & Tile, Inc., (enclosed.)

Thank you for your attention to this matter.

Sincerley:

John Soloperto
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ITALIAN COUNTRY GALLERY & TILE, INC

(present name)

P94000039207

(Document Number of Corporation (If known))

FILED
02 OCT 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE OF CORPORATION:

NEW NAME: JOHN SOLOPERTO CERAMIC TILE, INC

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10-14-02 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."
(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.

Signed this 14th day of October, 2002.

Signature John Soloperto INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Soloperto
(Typed or printed name)

President
(Title)