

Daniel J. Weinberg, C.P.A.

Daniel J. Weinberg
Certified Public Accountant

Member:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

October 11, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

3000003014473--4
-10/14/99-01043-008
*****35.00 *****35.00

Re: Gaetanos Tile, Marble & Home Improvement, Inc.

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of \$35.00 to cover the filing fees.

Please send acknowledgement receipt to:

Gaetanos Tile, Marble & Home Improvement, Inc.

c/o Daniel J. Weinberg, P.A.
4401W. Hillsboro Blvd.
Coconut Creek, FL 33073

FILED
99 NOV 29 PM 1:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

E. Leslie Weinberg

E. Leslie Weinberg
VP/ Administrative Manager

ELW/jw
Encl.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

E. LESLIE WEINBERG
4401 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

SUBJECT: GAETANO'S UNIVERSAL TILE, MARBLE & HOME
IMPROVEMENT, INC.
Ref. Number: P96000074162

We have received your document for GAETANO'S UNIVERSAL TILE, MARBLE
& HOME IMPROVEMENT, 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 call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00054213

Carol:

Please note effective December 1, 1999 our new address is:

1191 E. Newport Center Drive
Penthouse B
Deerfield Beach, FL 33442

Same Phone Number: 954-428-8899

99 NOV 29 PM 1:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

GAETANO'S

Universal Tile, Marble & Home Improvement, Inc.

(Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII: Initial Board of Directors

SECOND

Name of Officers/Directors

Additions/Changes to Officers and Directors

Change Addition Deleted

Title President, Secretary, Treasurer / Director
Name Yemile Stronkowsy
Address 10840 S.W. 88th Street, Suite W-3
City/St/Zip Miami, FL 33176

☐ ☐ ☒

Title President, Secretary, Treasurer / Director
Name Theodore Stronkowky III
Address 10840 S.W. 88th Street, Suite W-3
City/St/Zip Miami, FL 33176

☐ ☒ ☐

THIRD

The date of each amendment's adoption is: 10/11/99
(date)

FOURTH

ADOPTION OF AMENDMENT(s)

(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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

Board of Directors.
(voting group)

Signed this 11 day of OCTOBER, 1999

Signature: [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders a
Director or Incorporator if adopted by the directors or incorporators)

Yemile Stronkowsy
(Type or print name)

President/Die
(Title)

10/11/99
(Date)



Daniel J. Weinberg
MY COMMISSION # CC824333 EXPIRES
April 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.