

P97000013819

Florida Department of State
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BASIC AMENDMENT

MOLDAVIA MARBLE & TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

10-18-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

MOLDAVIA MARBLE & TILE, INC.
3050 HAYES ST
HOLLYWOOD, FL 33021

SUBJECT: MOLDAVIA MARBLE & TILE, INC.
REF: P97000013819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle Article IV - OFFICERS within the articles of amendment.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000054865
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DIVISION OF CORPORATIONS

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CERTIFICATE OF AMENDMENT

OF

MOLDAVIA MARBLE & TILE, INC.

The shareholders of MOLDAVIA MARBLE & TILE, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of February 10, 1997.

ARTICLE III- PRINCIPLE OFFICE

The address of the principal offices shall be amended as follows:

3586 Atlanta Street; Hollywood, Florida 33021

ARTICLE IV - OFFICERS

The name of the principle officers shall be amended as follows:

DANIEL BAICEANU - PRES/TREAS.

JENNIFER BAICEANU - SEC

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ARTICLE VII - ADDRESS OF REGISTERED OFFICE

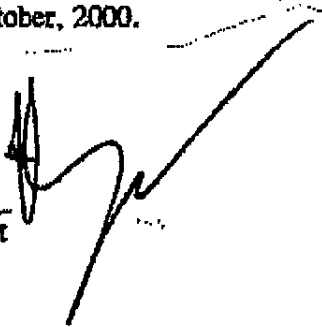
The address of the Registered Office of the corporation shall be amended as follows:

Daniel Baiceanu
3586 Atlanta Street
Hollywood, Florida 33021

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of MOLDAVIA MARBLE & TILE, INC. this 17th day of October, 2000.



DANIEL BAICEANU - as President

Prepared by:
Charles S. Serfary, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The **MOLDAVIA MARBLE & TILE, INC.**, desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated **DANIEL BAICEANU**, to accept service of process within this State.

DATED this 17th day of October, 2000.



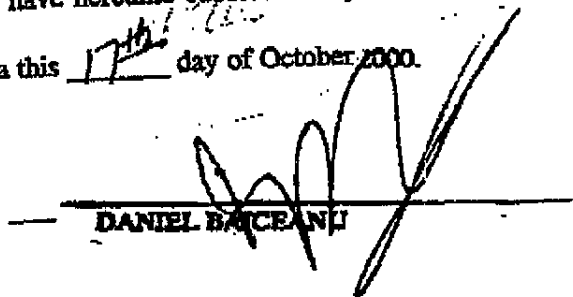
DANIEL BAICEANU

Registered Agent -

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 3586 Atlanta Street; Hollywood, Florida 33021.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 17th day of October 2000.



DANIEL BAICEANU

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