

P97000084613

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

000002910690--3

-06/21/99--01044--029

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

OFFICE USE ONLY

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

1. D FINE TILE & MARBLE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE JUN 21 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D FINE TILE & MARBLE, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **D FINE TILE & MARBLE, INC.**
Document No. P97000084613

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

DAVID DE LA NOVAL
PRESIDENT / SECRETARY
OSMANY ZAMORA
VICEPRESIDENT
DANIEL DE LA NOVAL
DIRECTOR

866 w 79 Pl
Hialeah Fl 33014


866 w 79 Pl
Hialeah Fl 33014

866 W 79 Pl
Hialeah fl 33014

ARTICLE VII: The register address of the corporation is 866 W 79 Pl
Hialeah Fl 33014

Third: The amendment was adopted by all shareholders of the corporation on the 19TH DAY OF MAY OF 1999.

D FINE TILE & MARBLE, INC.



DAVID DE LA NOVAL
PRESIDENT

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