

P98000024738

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500002693275--1  
-11/23/98--01017--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Tile & Marble Designs 2000, Inc.

Enclosed is an original and one (1) amended of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

(Additional Copy Required)

FROM:

Madeline A. Croy  
3793 Sandpiper Drive, #2  
Boynton Beach, FL 33436

FILED  
9 JAN -8 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W98-26868~~

N/c

VS JAN 11 1999



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 2, 1998

MADELINE A. CROY  
3793 SANDPIPER DR., #2  
BOYNTON BEACH, FL 33436

SUBJECT: AGM REAL ESTATE GROUP, INC.  
Ref. Number: P98000024738

We have received your document for AGM REAL ESTATE GROUP, 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):

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 598A00057047

RECEIVED  
98 DEC 28 AM 9:40  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 29, 1998

MADELINE A. CROY  
3793 SANDPIPER DR., #2  
BOYNTON BEACH, FL 33436

SUBJECT: AGM REAL ESTATE GROUP, INC.  
Ref. Number: P98000024738

We have received your document for AGM REAL ESTATE GROUP, 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):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 398A00060827

RECEIVED

99 JAN -8 AM 8:39

DIVISION OF CORPORATIONS

*X my apologies  
Thank you.*

*Madeline Croy  
1/3/99*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

AGM Real Estate Group, Inc.

---

(present name)

FILED  
99 JAN -8 PM 2: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*  
The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new article:

ARTICLE I            NAME

The name of the corporation shall be:

Tile & Marble Designs 2000, 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:

N/A

**THIRD:** The date of each amendment's adoption: Dec. 1, 1998.

**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 1st day of December, 19 98.

Signature X Madeline A. Croy  
(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)

Madeline A. Croy

Typed or printed name

Incorporator

Title