

P98000032527

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED  
04 MAR -5 PM 1:10  
TALLAHASSEE, FLORIDA

Amend  
10 3/8/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 MAR -5 PM 1:10  
TALLAHASSEE, FLORIDA

SUBJECT: Classic Marble + Tile Corp

DOCUMENT NUMBER: P98000032527

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ante Katalinic  
(Name of Person)

Classic Marble + Tile Corp.  
(Name of Firm/ Company)

767 Andrew St. SE  
(Address)

Palm Bay FL 32909  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ante Katalinic at (321) 984-0721  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

\* Filing fee  
has been pd.  
can. ck enclosed

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

ANTE KATALINIC  
CLASSIC MARBLE & TILE CORPORATION  
767 ANDREW STREET SE  
PALM BAY, FL 32909

SUBJECT: CLASSIC MARBLE & TILE CORPORATION  
Ref. Number: P98000032527

We have received your document for CLASSIC MARBLE & TILE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 103A00062359

Articles of Amendment  
to  
Articles of Incorporation  
of

Classic Marble + Tile Corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

P98000032527  
(Document number of corporation (if known))

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER / DIRECTOR s/b  
FIRST NAME LAST NAME  
ANTE KATALINIC PRESIDENT

FIRST NAME LAST NAME  
KATHY KATALINIC VICE PRESIDENT  
FIRST NAME LAST NAME  
JONATHAN PATTON SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: Nov. 7<sup>th</sup> 2003

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of MARCH, 2004.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed authority by the Secretary)

Ante Katalinic

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**