

P98000054068

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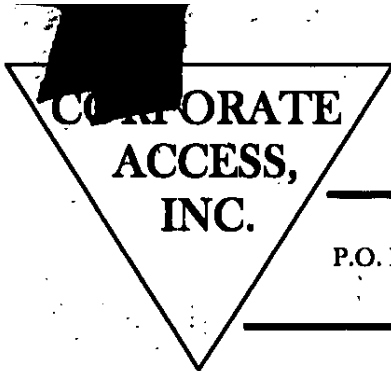
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Amend
C.COULLIETTE

JUL 07 2010

EXAMINER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL -7 PM 1:09



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6/28 Emily

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Amend

1. Andrew's Tile Co.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUL -7 PM 12:01
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June 28, 2010

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: ANDREW'S TILE CO.
Ref. Number: P98000054068

Resubmitting
7/6

We have received your document for ANDREW'S TILE CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must be clear about the manner of adoption and indicate the correct one you wish to use.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00015825

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name : ANDREW'S TILE CO.
Doc. No. : P98000054068

AMENDMENT 1:

Article V. being changed :

The name and addresses of officers are:

President:

Andras Nagy
2906 N 35th Terrace
Hollywood FL 33021

Vice President:

Deanna M. Dolfi
2906 N 35th Terrace
Hollywood FL 33021

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AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is June 22nd, 2010.

Page 2.

AMENDMENT 4:

Adoption of Amendment:



The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

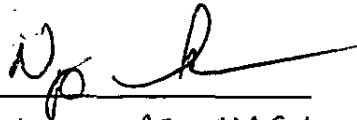
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

06.22. 2010

Signature:



Printed Name:

ANDRAS NAGY

Title:

PRESIDENT