

P99000074835

Florida Department of State
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BASIC AMENDMENT

F.M. MARBLE AND TILE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

01/29/02

JAN-28-2002 17:53
1/28/02 10:56 AM

RECEIVED
2002 JAN 29 AM 11:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2002

F.M. MARBLE AND TILE, INC.
1100 S.W. 30TH AVE.
MIAMI, FL 33135

SUBJECT: F.M. MARBLE AND TILE, INC.
REF: P99000074635

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000024247
Letter Number: 702A00004805

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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

F.M. MARELE ^{AND} A TILE, INC. DOC. #P99000074835

SAME AS ABOVE
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

TO ADD AN ARTICLE VI IN ORDER TO DESIGNATE THE OFFICERS AND DIRECTORS OF THE CORPORATION AS FOLLOWS:

GUILLERMO S. AMBROGI - PRESIDENT/DIRECTOR

NORMA AMEROGI - SECRETARY, TREASURER/DIRECTOR

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:

THIRD: The date of each amendment's adoption: 1-24-2002

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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.

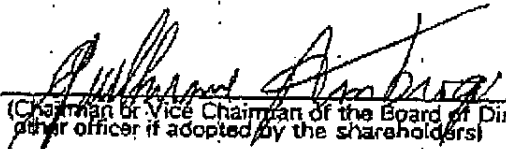
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 24 day of JANUARY, 2002, ~~19~~

F.M. MARBLE AND TILE, INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

GUILHERME S. AMBROGI
(Typed or printed name)

INCORPORATOR
(Title)