

10694  
P99000910694  
W. B. D. Accounting, Inc.

10001 N.W. 50th Street  
Suite 204  
Sunrise, FL 33351

(954) 746-0156  
Fax: (954) 746-7690

May 3, 2002

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

800005574138--2  
-05/20/02--01039--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Mike Design Marble & Tile, Inc.  
7930 W. 26<sup>th</sup> Avenue Bay 7  
Hialeah, FL 33018

Dear Sir/Madam:

Please be advised that we represent the above referenced client. We are enclosing an Amendment to the Articles of Incorporation. Please file them and send a certified copy back directly to our client at his address above. We have enclosed a check for \$43.75 for the fees involved in this transaction.

We thank you for your attention to this matter. If you have any questions, or need additional information, please contact us.

Very Truly Yours,  
WBD Accounting, Inc.



David B. Lanter, CPA

DBL:tb

Enclosures

cc: Clinet

FILED  
02 SEP 26 PM 12:15  
TALLAHASSEE, FLORIDA

PS 9/26/02  
Amended  
P99-909694  
PS 9/23/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2002

W.B.D. ACCOUNTING, INC.  
ATTN: DAVID B LANTER, CPA  
10001 NW 50TH ST, SUITE 204  
SUNRISE, FL 33351

SUBJECT: MIKE DESIGN MARBLE & TILE, INC.  
Ref. Number: P99000090694

We have received your document for MIKE DESIGN MARBLE & TILE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Each officer/director resignation is \$35.00.

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) 245-6957.

Pamela Smith  
Corporate Specialist

Letter Number: 202A00033408

RECEIVED  
02 SEP 26 AM 11:18  
DIVISION OF CORPORATIONS

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

**FILED**

02 SEP 26 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIKE DESIGN MARBLE & TILE, INC.

(present name)

P99000090594  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article VIII

Upon acceptance of the resignation of former director Raisa Lopez on April 29, 2002, the Board of Directors will consist solely of Manuel Lopez.

Article IX

The stock that was previously subscribed has been issued and is now held solely by Manuel M. Lopez.

Article X

Upon acceptance of the resignation of the Secretary, Raisa Lopez, the new officers of the company will be:

Manuel M. Lopez, President  
Manuel M. Lopez, Secretary

**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:

The stock referred to in the amendment to Article IX has been transferred on the stock certificates in the corporate book.

**THIRD:** The date of each amendment's adoption: April 29, 2002

**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 29th day of April, 2002

Signature



(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)

Manuel M. Lopez

(Typed or printed name)

President

(Title)