

P99000102500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

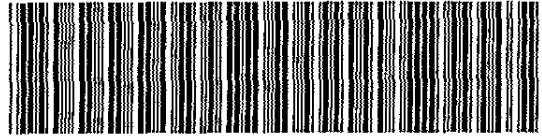
(Business Entity Name)

(Document Number)

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07/02/03--01036--008 **35.00

*Amend
T. Lewis
7/2/03*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -2 PM 3:05

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 25, 2003

A.P. TILE & MARBLE, INC.
4116 N.W. 5TH DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: A.P. TILE & MARBLE, INC.
Ref. Number: P99000102500

We have received your document for A.P. TILE & MARBLE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00038618

To whom it may concern:

I, Adrian Pitulan would like to adopt my Son: Alan Pitulan as the vice president of my company AP Tiles and Marble INC. The business address is as it follows:

4116 NW 5th Dr

Deerfield Beach FL 33442. My phone # is:

(754) 264-2635. please contact me if any problems arise.

Thank you!

Adrian

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.P. TILE & MARBLE, INC.
(present name)

P99000102500
(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)

I, Adrian Pitulan would like to appoint ~~an~~ Alan Pitulan as the Vice President of my company,

A.P. TILE & MARBLE, INC., located at:

4116 NW 5th Dr

Deerfield Bch FL 33442.

Thank you!

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: 05/20/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

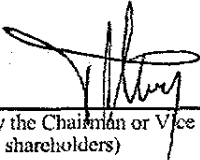
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 20th day of May, 2003

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)

Adrian Pitulan

(Typed or printed name)

President/Director

(Title)