

09/17/2004 10:44 FAX

Division of Corporations

09/17/2004

Page 1 of 1

P99000111968

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000184967 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

BASIC AMENDMENT

BRASPEROLA TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

04 SEP 17 AM 10:52

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 17 PM 12:37

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
mm
9/17/04

- H04000184967 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRASPEROLA TILE & MARBLE, INC..

(Present name)

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:

September 14, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
04 SEP 17 PM 12:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (954) 725-4800 - Fax (954) 785-2231
Phone (239) 418-8829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - Info@taxhouse.net - 1-800-460-4-TAX

- H04000184967 3 -

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **5491 NW 15th Street- Margate, FL 33063**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SUBSCRIBERS

This corporation NOW has **Two (2)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Pablo Velasquez President	4412 NW 41 PL. Coconut Creek, FL 33073	90%
Edson V de Andrade Vice-President	5390 NW 32ND Court Margate, FL 33063	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **Two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

NAME	ADDRESS
Pablo Velasquez President	4412 NW 41st PL. Coconut Creek, FL 33073
Edson V de Andrade Vice-President	5390 NW 32ND Court Margate, FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **September 14, 2004**.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

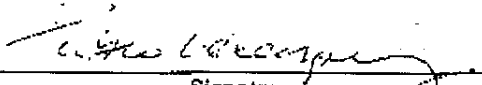
3929 N Federal Hwy - Pompano Beach, FL 33064
522 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 762-4000 - Fax (954) 762-8282
Phone (954) 725-4600 - Fax (954) 762-2231
Phone (239) 418-0829 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 420-5003

www.Taxhouse.net - Info@taxhouse.net - 1-800-460-4-TAX

- H04000184967 3 -

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 14, 2004.


Signature
Pablo Velasquez
President


Signature
Edson V de Andrade
Vice-President

The resigning officers of this corporation, resigning on this date, are:


Signature
Angela Maria Rosa
Treasurer



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907
108 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2211
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-4500 - Fax (508) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX