

P97000013819

(Requestor's Name)

MARBLE TILE UNLIMITED, INC.
3001 INDUSTRIAL AVENUE
FORT PIERCE, FL 34946

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

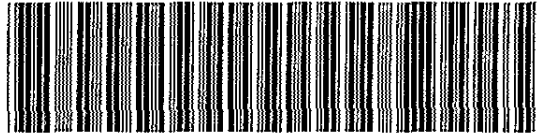
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021615183

07/28/03--01013--010 **35.00

FILED
03 JUL 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB
8/1/03

CERTIFICATE OF AMENDMENT

MOLDAVIA MARBLE & TILE, INC.

Moldavia Marble & Tile, Inc. DBA Marble Unlimited, a corporation of the State of Florida, whose registered office is located at 3001 Industrial Avenue Three Fort Pierce, FL 34946, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on July 23, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE** III of the Articles of Incorporation is amended to read as follows:

ARTICLE

JENNIFER BAICEANU - PRES/SEC DANIEL BAICEANU - VICE PRES /
TREAS

Signed on July 23, 2003

By:

President

By:

Secretary

FILED
03 JUL 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA