

7/5/2012
P03000050089
Division of Corporations
Florida Department of State
Division of Corporations
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.

(((H12000174815 3)))



H120001748153ABC3

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) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

2012 JUL -3 11:10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA MERCED TILE INSTALATION, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2012 JUL -3 AM 8:14

TO SECRETARY OF STATE
SUFFICIENCY OF FEES

DR
7/5/12

412000174 8153

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

FILED
2012 JUL -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**LA MERCED TILE INSTALATION, INC
P03000050089**

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

LA MERCED TILE INSTALLATION, INC.

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

**ALEXANDER CHUBREVICH (SECRETARY)
295 EAST 15 ST
HIALEAH, FL 33010**

**RENE A REYES (SECRETARY)
20320 NW 42 AVE
MIAMI GARDENS, FL 33055**

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 PRINCIPAL AND MAILING ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

**8003 WEST 6 AVE
APT#J
HIALEAH, FL 33014**

THIRD: The date of each amendment's adoption: 7/3/12

412000174 8153

H12000 174 8153

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 3 day of JULY 2012

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)

IGNACIO DE LA TORRE

Typed or printed name

PRESIDENT

TITLE

H12000 174 8153