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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ROJAS TI	LE & MARBLE,IN	IC
DOCUMENT NUMBER: P120000265	85	
The enclosed Articles of Amendment and fee are s		
Please return all correspondence concerning this m	natter to the following:	
ADOLFO ROJA	S	
	Name of Contact Person	l
ROJAS TILE & I	MARBLE,INC	
	Firm/ Company	
18972 NW 57TI	H AVE # 206	
	Address	
MIAMI,FL 33015		
	City/ State and Zip Code	•
ACOTAX44@YA	AHOO.COM	
E-mail address: (to be	used for future annual report	notification)
For further information concerning this matter, ple	ease call:	
ADOLFO ROJAS	_{at (} 786	426-4037 de & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	e payable to the Florida Depa	rtment of State:
\$35 Filing Fee \$Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation

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FILED (Name of Corporation as currently filed with the Florida Dept. of State) 2819 JUL - 1 AM 11: 30 P12000026585 MECRETARY OF STATE (Document Number of Corporation (if known) BLLAHASSEE. FLORIDA Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	ANDRES ROJAS	18972 NW 57TH AVE
X Add			# 206
Remove			MIAMI,FL 33015
2) Change			
Add			
Remove			
3) Change	<u></u>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
6) Change			
Add			
Remove			

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If an amend	Iment proy	vides for an e menting the	exchange, r	eclassificati	on, or cance	ellation of i	ssued shar	es,	
(if not	applicable,	indicate N/A	amenumeni ()	n not conta	anieu in tije	<u>amenumei</u>	it itseit:		
/A	••								
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The date of each amendment(s) adoption	n: U0/27/2013
	DIATE
Effective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the by 100.00 %	e amendment(s) was/were sufficient for approval
	(voting group)
action was not required.	by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder
Dated 06/27/201	3
selected, by	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)
AD	OLFO ROJAS
	(Typed or printed name of person signing)
PR	ESIDENT
•	(Title of person signing)