

P/2000021458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

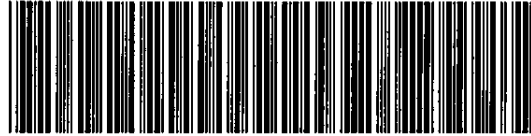
(Document Number)

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Special Instructions to Filing Officer:

*Erin Wilbanks  
gave permission  
to make changes  
01-30-14*

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14 JAN 24 PM 14 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*N/C  
&  
Amend.  
01-31-14  
DC*

 <b>EI 978934963 US</b>		<b>EXPRESS MAIL</b> UNITED STATES POSTAL SERVICE <b>Post Office To Addressee</b>	
<b>ORIGIN (POSTAL SERVICE USE ONLY)</b> PQ ZIP Code: <b>32807</b> Date Accepted: <b>1-2-14</b> Time Accepted: <b>11:33 AM</b> Flat Rate <input type="checkbox"/> or Weight <input type="checkbox"/>		<b>DELIVERY (POSTAL USE ONLY)</b> Day of Delivery: <b>1-3</b> Scheduled Date of Delivery: <b>1-3</b> Scheduled Time of Delivery: <b>3 PM</b> Postage: <b>19.95</b> Return Receipt Fee: <b>1.95</b> Total Postage: <b>17.95</b> Acceptance Emp. Signature: <i>[Signature]</i>	
<b>FROM: (PLEASE PRINT)</b> <b>Ugno O. Jaime</b> <b>6052 Spring Way</b> <b>Orlando FL 32807</b>		<b>CUSTOMER USE ONLY</b> PAYMENT BY ACCOUNT <input type="checkbox"/> <b>ARMANDMENT SECTION</b> Division <b>PO CORPORATION</b> P.O. BOX <b>6327</b> Tallahassee <b>32311</b>	
<b>FOR PICKUP OR TRACKING</b> Visit <b>www.usps.com</b> Call <b>1-800-222-1811</b>		<b>NO DELIVERY</b> <input type="checkbox"/> <b>MAIL SIGNATURE</b> <input type="checkbox"/> ZIP + 4: <b>32311</b> FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.	

To Whom it may concern;

This is the proof that I send this paperwork  
 and that is the reason that I am sending  
 the copies.

Please take in consideration and see  
 money order attached.

Any questions feel free to contact me.

Esrika 407-731 3615.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tony & Junior tile, Inc.  
DOCUMENT NUMBER: P12000021458

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Turneria  
Name of Contact Person

6052 Appian Way  
Firm/ Company  
Address  
Orlando FL 32807  
City/ State and Zip Code

TonyjuniorCorp@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean Turneria at (407) 243 7629  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

(Name of Corporation as currently filed with the Florida Dept. of State)

Tony & Junior Tile, Inc  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Zarella's Floor Installation, Inc. The new 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

Sean Tarnina

5962 Dodgewood Dr. Orlando

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

32807

(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.

Sean Tarnina  
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 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:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |   |                     |  |
|---|---|---------------------|--|
| 1) <input checked="" type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | V | Jean Torneria       | 5962 Dodgewood Dr.<br>Orlando FL<br>32807            |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove            | V | Yunior Jaime Crespo | 824 Starlight Cove Rd<br>Apt 105<br>Orlando FL 32828 |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove            | S | Yunior Jaime Crespo | 824 Starlight Cove Rd<br>Apt 105<br>Orlando FL 32828 |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove                       |   |                     |  |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove                       |   |                     |  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove                       |   |                     |  |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

Article I

New name of corporation is:

Article II

the principal place of business address: & Mailing address

6052 Appian Way  
Orlando, FL 32807

Article V

The name and Florida Street address of the registered agent is:

Digno A. Jaime

6052 Appian Way

Orlando, FL 32807

Article VII

Officers and/or directors of the Corporation is

Title: P

Digno A. Jaime

Title: VP

Jean Tossneria

**F. 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:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12/31/2013 if other than the date this document was signed.

Effective date if applicable: 12/31/2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Digno A. Gaimie  
(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.

Dated 12/31/2013

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Digno A. Gaimie  
(Typed or printed name of person signing)

President  
(Title of person signing)