

P/2000021458

(Requestor's Name)

(Address)

(Address)

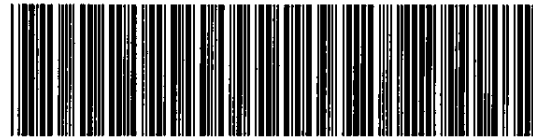
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300255274973

01/24/14--01007--015 **35.00

Special Instructions to Filing Officer:

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

Office Use Only

14 JAN 24 PM 14 53
SECRETARY OF STATE
FALL ARREST PROGRAM

FILED

*AK
Amend.
01-31-14
DC*



DELIVERY (POSTAL USE ONLY)

Delivery Attempt	Time	Employee Signature
Day	Time	Employee Signature

CUSTOMER USE ONLY

PAYMENT BY ACCOUNT	SWAIVER OF SIGNATURE
Business Mail Corporate Acct. No.	Customer Requests Waiver of Signature
Federal Agency Acct. No.	Waiver of Signature
Postal Service Acct. No.	Waiver of Signature

NO DELIVERY

ARMANDMENT SECTION
 DIVISION 20 CORPORATION
 P.O. BOX 6327
 TAMPA FL 33634

ZIP CODE: 33634

INTERNATIONAL DESTINATIONS: WRITE COUNTRY NAME BELOW

ORIGIN (POSTAL SERVICE USE ONLY)

PQ ZIP Code: 32807
 Day of Delivery: 1st Day
 Postage: \$ 19.95
 Return Receipt Fee: \$
 Date Accepted: 1-2-14
 Scheduled Date of Delivery: 1-3-14
 Scheduled Time of Delivery: 3 PM
 Total Postage: \$ 19.95
 Int'l Alpha Country Code:
 Acceptance Emp. Initials:
 Flat Rate or Weight:
 Int'l Alpha Country Code:
 Acc. of Post:
 lbs. ozs.

FROM: (PLEASE PRINT) PHONE:
 Dugno O. Jaime
 6052 Spinn Way
 Orlando FL 32807

FOR PICKUP OR TRACKING
 Visit: www.usps.com
 Call 1-800-222-1811

To Whom it may concern;
 This is the proof that I send this paperwork
 and that is the reason that I am pending
 the copies.
 Please take in consideration and see
 money order attached.
 Any questions feel free to contact me.
 Erika 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 Torneria
Name of Contact Person

Firm/ Company

6052 Appian Way
Address

Orlando FL 32807
City/ State and Zip Code

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

For further information concerning this matter, please call:

Sean Torneria at (407), 2437629
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:

- \$35 Filing Fee
- \$43.75 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

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)

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14 JAN 24 PM 4:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Tarnira

5962 Dodgewood Dr. Oco
(Florida street address)

New Registered Office Address: Orlando, Florida 32807
(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.

Sean Tarnira
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 type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | V | <u>Jean Torneria</u> | <u>5962 Dogwood Dr.</u>
<u>Orlando FL</u>
<u>32807</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | V | <u>Yunior Jaime Crespo</u> | <u>824 Starlight Cove Rd</u>
<u>Apt 105</u>
<u>Orlando FL 32828</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | S | <u>Yunior Jaime Crespo</u> | <u>824 Starlight Cove Rd</u>
<u>Apt. 105</u>
<u>Orlando FL 32828</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<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~~

~~Title = VP~~

~~Digno A. Jaime~~

~~Jean Ferreria~~

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. Jaime (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 [Handwritten 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. Jaime
(Typed or printed name of person signing)

President
(Title of person signing)