

640131

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

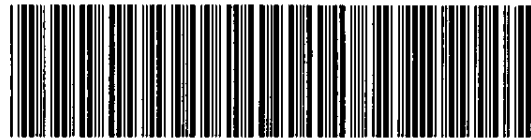
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*Amended*

2010 DEC 30 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*AR*  
*11/6/11*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ibena Tiles Corporation

DOCUMENT NUMBER: 040131

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

Please return all correspondence concerning this matter to the following:

Giselle Del Amo

Name of Contact Person

Infante, Zumpano, Hudson & Miloch, LLC

Firm/ Company

500 S. Dixie Highway, Suite 302

Address

Coral Gables, FL 33146

City/ State and Zip Code

giselle.ortizdelamo@izhmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giselle Del Amo

Name of Contact Person

at (305) 503-2990

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

FILED

ARTICLES OF AMENDMENT

2010 DEC 30 PM 12: 23

TO THE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF IBERIA TILES CORPORATION

The name of the corporation is Iberia Tiles Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"). Pursuant to the provisions of Section 607.1006 of the FBCA, the Corporation adopts the following amendment to its Articles of Incorporation:

Article IV(A) CAPITAL STOCK, which previously stated: "This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "common shares"."

Is hereby amended to state:

"A. Common Stock. This Corporation is authorized to issue up to 20,000 shares of \$1.00 par value common stock, which shall be designated 'common shares'."

This amendment was adopted by the Shareholders and Board of Directors on the 29 day of December, 2010 by execution of a joint unanimous written consent.

This amendment does not provide for any exchange, reclassification or cancellation of issued shares.

IBERIA TILES CORPORATION

By: 

Mark T. Quigg President