

640131

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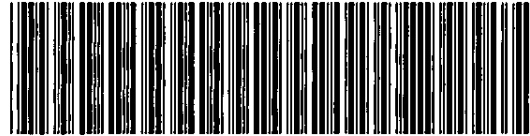
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -9 AM 10 50

Amend
C.COULLIETTE

JAN 11 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IBERIA TILES CORPORATION

DOCUMENT NUMBER: 640131

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

Please return all correspondence concerning this matter to the following:

GISELLE ORTIZ DEL AMO, ESQ.

Name of Contact Person

INFANTE ZUMPARO

Firm/ Company

500 SOUTH DIXIE HWY, SUITE 302

Address

CORAL GABLES, FLORIDA 33146

City/ State and Zip Code

giselle.ortizdelamo@infantezumpano.com

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

For further information concerning this matter, please call:

GISELLE O. DEL AMO, ESQ

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 &
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enclosed)

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Certified Copy

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☐ \$52.50 Filing Fee

Certificate of Status

Certified 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
IBERIA TILES CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
12 JAN -9 AM 10:30

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), **IBERIA TILES CORPORATION**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

I. Amendment

The Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the current Article IV(A) and adding a new Article IV(A), as follows:

A. Common Stock. This Corporation is authorized to issue up to 6,000,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

II. Effective Date of Amendment

The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

III. Approval of Amendment

The Amendment was proposed by the directors of the Corporation and approved by the holders of a majority of the outstanding shares of the common stock of the Corporation on December 16, 2011. The number of votes cast for the Amendment by the shareholders was sufficient for the approval of the Amendment by the Corporation under the Act and the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by the undersigned officer on this 16th day of December, 2011.

IBERIA TILES CORPORATION

By: 

Name: Jason T. Quimby

Title: President