## P01000069013

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

ting.

NAME OF CORPORATION:	M & M CERAM	IC TILE, CORP		
DOCUMENT NUMBER:	P01000069013			
The enclosed Articles of Amend	ment and fee are su	bmitted for filing.		
Please return all correspondence	concerning this ma	tter to the following:		
	DOUGLAS WAF	RLIN		
		Name of Contact Perso	n	
М & М С	ERAMIC TILE, C	ORP		
		Firmy Company		
5793 WE:	ST 26 AVENUE			
		Address		
HIALEAI	I, FL 33016			
		City/ State and Zip Cod	le	
dwari	in@gmail.com			
E-ma	il address: (to be u	sed for future annual report	notification)	
For further information concerning	ng this matter, plea	se call:		
DOUGLAS WARLIN		786	3552910	
Name of Contact	Person		ode & Daytime Telephone Number	
Enclosed is a check for the follow	wing amount made	payable to the Florida Dep	urtment of State:	
	3.75 Filing Fee & stifficate of Status	□S43.75 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		Street Address Amendment Section		

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 SECRETARY OF STATE
SIVISION OF CORPORATION
17 DEC -4 PM 4: 06

## Articles of Amendment to Articles of Incorporation of

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The new one must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "orp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  principal office address MUST BE A STREET ADDRESS )	•					
(Document Number of Corporation (if known)  Instant to the provisions of section 607,1006. Florida Statutes, this Florida Prafit Corporation adopts the following amendment(s) to Articles of Incorporation:  If amending name, enter the new name of the corporation:  The new mast be distinguishable and contain the word "corporation," "compone," or "incorporated" or the abbreviation "orp.," "the," or "Co." A professional corporation name must contain the new reference address of the abbreviation "P.A."  Enter new principal office address, if applicable: rincipal office address if applicable: Infailing address MUST BE A STREET ADDRESS.)  Enter new mailing address if applicable: Infailing address in Plorida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  Office Address:  New Registered Office Address:  I City Florida  Registered Agent's Signature, if changing Registered Agent: City of the appointment as registered agent. I am familiar with and accept the obligations of the position		M & M CERAMI	C TH.E, CORP			
(Document Number of Corporation of known)  Institutes of Incorporation:  If amending name, enter the new name of the corporation:  The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation orp., "Inc.," or Co.," or the designation "Corp." The, " or "Co.". I professional corporation name must contain the word "corporation," "company," or "incorporated" or the abbreviation orp., "Inc.," or Co.". I professional corporation name must contain the ord "chartered." "professional association," or the abbreviation "P.A.".  Enter new principal office address, if applicable:  Incipal office address MUST BE A STREET ADDRESS.)  Enter new mailing address if applicable:  Individual address MAY BE A POST OFFICE BOX.  If amending the registered agent and/or the new registered office address in Florida, enter the name of the new registered agent and/or the new registered address.  Name of New Registered Agent and/or the new registered office address:    Vision   Vi	(Name of Corpor	ation as currently	filed with the Florid:	Dept. of State)		
Articles of Incorporation:  If amending name, enter the new name of the corporation:  The new one must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation forp, "The," or Co," or the designation "Corp," "Inc." or "Co", A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable;  (Mulling address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or registered office address:    Name of New Registered Agent   PROSE   Professional street address   Post office address   Post office address   Professional corporation name must contain the ord "chartered office address in Florida, enter the name of the new registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or registered office address   Professional corporation name must contain the ord "chartered agent and or the name of the new registered agent and/or registered office address   Professional corporation name must contain the ord "contain the ord		P010000	69013			
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The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Top, "The," or "Co.", a professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: rincipal office address, if applicable: that the name of the above the above the address of the post of the new registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:    Florida street address   Florida   Flor	tursuant to the provisions of section 607,1006. Flor ts Articles of Incorporation:	rida Statutes, this $F$	loridu Profit Corpora	tion adopts the following	ng amendme	ent(s) to
me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "orp.," "Inc." or "Co.", a professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  rincipal office address MUST BE A STREET ADDRESS.)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  Hamending the registered agent and/or registered office address in Florida, enter the name of the pew registered agent and/or the new registered office address:    Name of New Registered Agent   Co.   Co.	A. If amending name, enter the new name of the	e corporation:				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)    Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX)    If amending the registered agent and/or registered office address:   Name of New Registered Agent   City)   Florida   City   Code   New Registered Office Address:   (City)   Florida   City   Code)					The new	
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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	Principal office address <u>MUST BE A STREET A</u>	DDRESS )				
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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	2. Enter new mailing address, if applicable:					
Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (City)	(Mailing address <u>MAY BE A POST OFFICE</u> )	<u>BOX</u> )				
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(Florida street address)  New Registered Office Address:  (City)  (Cit					<del>-</del>	ر کور د <b>بود</b> د د اله
New Registered Office Address:  (City)  (City)  (Exp. Code)  (Exp. Cod	Nume of New Registered Agent				- - <u>-9</u>	02.0
New Registered Office Address:  (City)  (City)  (Exp. Code)  (Exp. Cod		(Florida stre	et addresss			S.S.
ew Registered Agent's Signature, if changing Registered Agent: we represent the appointment as registered agent. I am familian with and accept the obligations of the position			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		.: Q	
ew Registered Agent's Signature, if changing Registered Agent: wereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position	New Registered Office Address:		Cina		Codei	EK.
ierchy accept the appointment as registered agent. I am familiar with and accept the obligations of the position			City+	(Ζιρ	Code)	ěΑ
	New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered Agent: at Lam familian wi	ith and accept the obli	gations of the position		
		7	mintana I for me it don		_	

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: X Change	PT	John De	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	ines	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	V		DOUGLAS WARLIN	5793 w 26 avIIIALEAH, FL 33016
Add X				
X Remove				
2) Change		_		
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
(Changa				
6) Change		_		
Add				
Remove				

<u>If amending or adding ad</u> Attach <i>additional sheets, i</i> ,	f necessary).	(Be specific)				
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<u>If an amendment provide</u>	es for an exch	ange, reclassifi	ication, or can	cellation of iss	ued shares,	
provisions for implemen	iting the amer	ndment if not c	ontained in th	e amendment	itself:	
(if not applicable, inc			-			
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	11/22/2017	
The date of each amendment(s) adoption date this document was signed.	tion:	, if other than the
tate this tocument was signed.	11/22/2017	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depar	k does not meet the applicable statutory filing requirements, this timent of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes east for the amendme tient for approval.	nt(s)
	yed by the shareholders through voting groups. The following state of voting group entitled to vote separately on the amendment(s):	zment
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	older
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
11/22/2017		
Dated	Syla Colalin	
	for, president or other officer - if directors or officers have not be	
	y an incorporator — if in the hands of a receiver, trustee, or other c fiduciary by that fiduciary)	ourt
• •	DUGLAS WARLIN	
<u></u>	(Typed or printed name of person signing)	<del></del>
VI	CE PRESIDENT (V)	
_	(Title of person signing)	<del></del>

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