

PD10000069772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

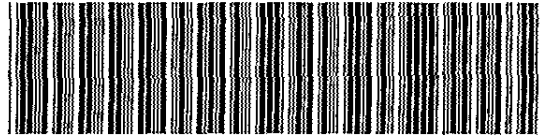
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/03--01054--011 **43.75

12/8/03
N/C
Amend
SP

03 DEC -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

December 1, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing a check for \$43.75 to cover the fee to file articles of amendment of Imperial The Home Tiles, Inc., Number P01000069772 and to cover certified copies.

Sincerely,



Mabel Abreu, Vice President
The Home Tiles, Inc.
1001 Hialeah Dr.
Hialeah, FL 33010



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

Imperial The Home Tiles, Inc.
1001 Hialeah Dr.
Hialeah, FL 33010

SUBJECT: IMPERIAL THE HOME TILES, INC.
Ref. Number: P01000069772

We have received your document for IMPERIAL THE HOME TILES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The capacity of the person signing should be listed below the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 803A00063380

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Imperial The Home Tiles, Inc

1001 Hialeah Dr., Hialeah, Florida 33010
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number being amended, added or deleted)

Amend Article I of the Articles of Incorporation of
Imperial The Home Tiles, Inc, a Florida corporation,
document number P01000069772, to change the corporation
name to The Home Tiles, Inc.

FILED
03 DEC -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follow

(continued)

THIRD: The date of each amendment's adoption: November 15, 2003

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____
(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.

Signed this 14 day of November, 2003.

Signature

Ramiro Horacio Abreu (President)
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title