

P01000076527

**PINEDA'S TILE & MARBLE, INC.
5461 N. W. 14TH PLACE
LAUDERHILL, FLORIDA 33313**

500004538555--9
-08/16/01--01070--017
*****35.00 *****35.00

August 8th, 2001

**Florida Department Of State
Division Of Corporations
P. O. 6327
Tallahassee, Florida 32314**

**FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

RE: Document Number: P01000076527

We are enclosing the the Articles Of Amendments adding an officer to the corporation. The following is the name of the officer: Elliot Pineda as Vice President Effective August 8th, 2001.

**Also enclosed please find the filing fee of \$35.00.
Thank you for giving this matter your prompt attention.**

Sincerely,

Manuel Pineda

Amend

T BROWN AUG 22 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PINEDA'S TILE & marble, inc.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) being amended, added or deleted)*

A meeting was held where by Elliot Pineda was elected as Vice President effective August 8th, 2001.

This is to amend Article V of the Articles Of Incorporation.

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 follows:

THIRD: The date of each amendment's adoption: August 8th, 2001.

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 8th day of August, 19 2001.

Signature _____

(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)

X

Manuel Pineda
Typed or printed name

President / Incorporator
Title