

P01000093375

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2005 APR -6 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
LFS  
4-6-05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AQ Tile and Marble Inc.

**DOCUMENT NUMBER:** P 010000 93375

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

Please return all correspondence concerning this matter to the following:

Tara G. Intriago

(Name of Contact Person)

Law Office

(Firm/ Company)

400 SE 8th Street

(Address)

Ft. Lauderdale, FL 33316

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan Ayala

(Name of Contact Person)

at ( 954 )

818-9922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 7, 2005

Tara G. Intriago  
400 SE 8th Street  
Ft. Lauderdale, FL 33316

SUBJECT: AQ TILE AND MARBLE, INC.  
Ref. Number: P01000093375

We have received your document for AQ TILE AND MARBLE, INC.. However, the document has not been filed and is being returned for the following:

Please list the address for the officers.

Please fill in the date of adoption of the amendment.

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.

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) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 405A00015553

RECEIVED

05 MAR 18 AM 8:53

DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 28, 2005

Tara G. Intriago  
% AQ TILE AND MARBLE, INC.  
400 SE 8th Street  
Ft. Lauderdale, FL 33316

SUBJECT: AQ TILE AND MARBLE, INC.  
Ref. Number: P01000093375

We have received your document for AQ TILE AND MARBLE, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Please fill in the date of adoption of the amendment.

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.

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) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 705A00020817

RECEIVED  
05 APR -6 AM 11:36  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2005 APR -6 PM 3:09

AQ Tile and marble, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000093375

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Juan Ayala 1603 NE 51 St, Ft. Lauderdale  
FL 33334, as officer. Delete Ismael Ayala  
1603 NE 51 St, Ft. Lauderdale, FL 33334 as officer.  
Add Juan Ayala, 1603 NE 51 St, Ft. Lauderdale, FL 33334  
as President. Add Vice President Angel  
Salamanca, 210 SW 6<sup>th</sup> Ave, Hallandale, FL 33009.  
Add treasurer Ismael Ayala 1603 NE 51 St Ft. Lau-  
derdale, FL 33334. Add Secretary Hernesto Aris  
18825 NW 55 Ave, Miami FL 33055.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3-1-05

Effective date if applicable: 3-1-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of March, 2005.

Signature

X [Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Juan Ayala

(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**