

PO2000028204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

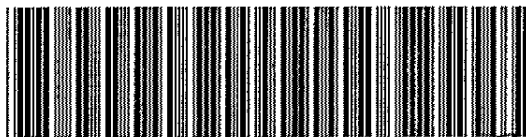
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 11 AM 9:46

07/25/05--01056--005 **35.00

Amendment
08/11/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Modern Ceramic Tilers

DOCUMENT NUMBER: P02000028204

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

Please return all correspondence concerning this matter to the following:

Pedro Gutierrez
(Name of Contact Person)

Modern Ceramic Tilers, Inc
(Firm/ Company)

P.O. Box 721150
(Address)

Orlando, FL 32872-1150
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pedro Gutierrez at (321) 229-0575
(Name of Contact Person) (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

July 27, 2005

PEDRO GUTIERREZ
MODERN CERAMIC TILERS, INC.
P. O. BOX 721150
ORLANDO, FL 32872-1150

SUBJECT: MODERN CERAMIC TILERS, INC.
Ref. Number: P02000028204

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CLARIFY WHO SHOULD SIGN THE ENCLOSED DOCUMENT.
PLEASE HAVE THE NAME AND TITLE OF THE PERSON SIGNING THE DOCUMENT LISTED UNDERNEATH THEIR SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 605A00048845

RECEIVED
05 AUG 11 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Modern Ceramic Tiles, Inc.

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

P02000028204

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 11 AM 9:46

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)**

Article II -

Address Change: P.O. Box 721150
Orlando, FL 32872-1150

Article V -

Add ~~Officer~~ Director: Carlos E. Blanco
921 E. Fillmore Ave.
Orlando, FL 32805

(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)

The date of each amendment(s) adoption: 7/20/05

Effective date if applicable: _____
(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 20th day of July, 2005.

Signature X Pedro Gutierrez
(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)

Pedro GUTIERREZ

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35