

P02000080308

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : FAG-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

CR LAKE TILE & MARBLE, CORP.

Certificate of Status	0
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04 OCT 29 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT 29 AM 11:26

DIVISION OF CORPORATIONS

10/29
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2004

CR LAKE TILE & MARBLE, CORP.
8201 NW 8 STREET
SUITE 301
MIAMI, FL 33126USSUBJECT: CR LAKE TILE & MARBLE, CORP.
REF: P02000080308

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Anna Chesnut
Document SpecialistFAX Aud. #: H04000215141
Letter Number: 804A00062325

Articles of Amendment
to
Articles of Incorporation
of

CR Lake Tile & Marble, Corp.

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

PO2000080308

(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)**

Change principal address: 8201 NW 8 Street - Suite 303, Miami, FL 33126 US

Change mailing address: 1841 SW 93 Place, Miami, FL 33165 US

Change registered agent: Jorge Martinez, 1841 SW 93 Place, Miami, FL 33165 US

Delete: DP - Leonardo Curyal 8201 NW 8 Street - Suite 301, Miami, FL 33126 US

Add: DP - Jorge Martinez - 1841 SW 93 Place, Miami, FL 33165 US

(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)

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The date of each amendment(s) adoption: 10/26/2004

Effective date if applicable: 10/26/2004
(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 27 day of October, 2004

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)

Jorge Martinez

(Typed or printed name of person signing)

President/Registered Agent

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.