

P03000015519

*Julio R. Carrion, Esquire*  
*The Law Offices of Carrion & Guzman, P.A.*  
*600 North Thacker Avenue, Suite D-29*  
*Kissimmee, Florida 34741*

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

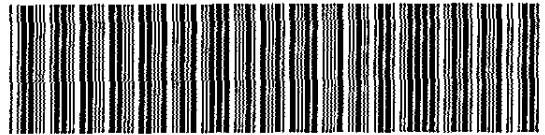
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700022355327

08/18/03--01043--011 \*\*70.00

FILED  
03 AUG 18 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 8/21/03

THE LAW OFFICE OF  
*Carrion & Guzman, P.A.*  
600 NORTH THACKER AVENUE, SUITE D-29  
KISSIMMEE, FLORIDA 34741  
TELEPHONE (407) 944-1009  
FACSIMILE (407) 944-9957

*Julio R. Carrion, Esquire*

*Vanessa N. Guzman, Esquire*

August 15, 2003

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

**SUBJECT: Articles of Amendment of the  
Articles of Incorporation of  
NEW IDEAS TILES, INC. (For Profit)**

Dear Sir/Madam:

Enclosed hereto please find an original and one (1) copy of Articles of Amendment of the Articles of Incorporation and a Statement of Change of Registered Office/Agent of NEW IDEAS TILES, INC., and a corporate check Number 1009, payable to the Department of State in the amount of \$70.00 to cover the following fees:

Amendment Filing Fee	\$35.00
Change Designated Resident Agent	\$35.00

<b>Total</b>	<b>\$ 70.00</b>
--------------	-----------------

Thank you for your assistance in this matter and should you have any questions do not hesitate to contact me.

Very truly yours,  
**CARRION & GUZMAN, P.A.**

  
Julio R. Carrion, Esquire

Enclosures

**FILED**  
03 AUG 18 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW IDEAS TILES, INC.  
(A for Profit Corporation)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST: Amendment Adopted:**

**ARTICLE VI - PRINCIPAL OFFICE AND RESIDENT AGENT**

The address office of this Corporation is:

3070 Michigan Avenue  
Kissimmee, Florida 34744.

The Registered Agent of the Corporation shall be:

Alicia Alonzo  
3070 Michigan Avenue  
Kissimmee, Florida 34744

**SECOND: Amendment Adopted:**

**ARTICLE VII - DIRECTORS**

This Corporation shall have three directors, who may be increased, or decreased, from time to time, by the By-Laws adopted by the Stockholders. The three Directors are:

**ALICIA ALONZO PRESIDENT**

**SHULIKA J. ALONZO VICE-PRESIDENT**

**LAURA PEREZ SECRETARY - TREASURER**

**THIRD: Amended Adopted:**

**ARTICLE VIII - BOARD MEMBERS**

The Board of Directors is as follows:

**ALICIA ALONZO PRESIDENT**

**SHULIKA V. ALONZO VICE-PRESIDENT**

**LAURA PEREZ SECRETARY - TREASURER**

**FOURTH: Adoption of Amendments:**

The Amendments were dully approved by all the Shareholders of the New Ideas Tiles, Inc.

Signed this 15<sup>th</sup> day of August, 2003

A handwritten signature in cursive script, appearing to read "Alicia Alonzo", is written over a horizontal line.

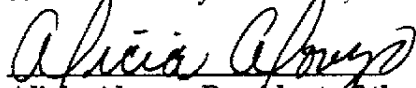
**Alicia Alonzo, President of the Board of Directors  
New Ideas Tiles, Inc.**

**STATEMENT OF CHANGE OF REGISTERED RESIDENT OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this Statement of Change is submitted for a corporation organized under the Laws of the State of Florida in order to change the Registered Office of Registered Agent, or both in the State of Florida.

1. The name of the corporation: **NEW IDEAS TILES, INC.**
2. The principal and mailing office address: **3070 Michigan Avenue  
Kissimmee, Florida 34744**
3. Date of Incorporation: **February 5, 2003**
4. Document Number: **P03000015519**
5. The name and address of the current registered agent and registered office on file with the Florida Department of State: **Tatis Tomas. Sr.  
1807 Ashton Drive East  
St. Cloud, Florida 34771**
6. The name and address of the new registered agent and registered office:  
**Alicia Alonzo  
3070 Michigan Avenue  
Kissimmee, Florida 34744**

Such change was authorized by Resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board, or the corporation has been notified in writing of the change.



**Alicia Alonzo, President of the Board of Directors**

I HEREBY ACCEPT MY 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 OBLIGATIONS 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.



**Alicia Alonzo, Registered Agent  
New Ideas Tiles, Inc.**

Date: August 15, 2003