

CAPITAL CONNECTION

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05/05/04 08:53 NO. 530 01 004

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

SMART TILE INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 MAY -5 AM 9:59

DIVISION OF CORPORATIONS

04 MAY -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE-SUBMIT
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Amend
mm
5/5/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2004

SMART TILE INC
5240 MAUI LN
ORLANDO, FL 32812SUBJECT: SMART TILE INC
REF: P03000021932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no period after Inc in the name.

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) 245-6027.

Michelle Milligan
Document SpecialistFAX Aud. #: E04000096796
Letter Number: 104A00030431**RE-SUBMIT**
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CAPITAL CONNECTION

850 222 1222

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

SMART TILE INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE I

THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

**5995 PORPOISE LANE
ORLANDO, FL 32822**

ARTICLE V

**THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS CHANGED TO READ AS
FOLLOWS:**

Title: President JUAN DIAZ, 5995 PORPOISE LANE, ORLANDO, FL 32822

Title: Vice President FRANCISCO MALDONADO, 108 POLK CITY RD, HAINES CITY FL 33844

Title: Vice President FELICIANO MARTINEZ, PO BOX 477, INTERCESSION CITY, FL 33848

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:

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THIRD: The date of each amendment's adoption: 4/22/04**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 22ND day of APRIL, 2004

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)

JUAN DIAZ

Typed or printed name

PRESIDENT

Title

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