

P03000052649

(Requestor's Name)

MR. JOSE V. ALEMAN
11910N.E- 11CT
MIAMI, FL. 33161
BISCAYNE-PARK

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

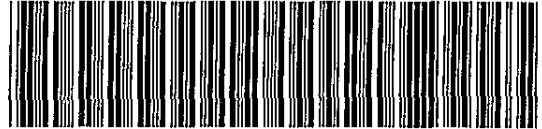
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

* attempted to call -
NO English -



600022632206

09/08/03--01088--021 **35.00

FILED
03 NOV - 6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
11/6/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISCOUNT TILE & MORTAR INSTALLER, INC.

(present name)

P03000052649

(Document Number of Corporation (if known))

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)

JOSE V. ALEMAN.

11910 NE 11 CT TH. MIAMI - FL 33161
BISCAYNE - PARK

TITLE: President

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:

FILED
03 NOV - 6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8-27-2003.

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 8 day of 27, 2003.

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)

JOSE U. ALEMAN

(Typed or printed name)

President

(Title)