

PO30000092197

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000178012 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED
05 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
TILE INNOVATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 JUL 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 7/25/05
Amend
7/25/2005

(((H05000178012)))

FILED
05 JUL 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
TILE INNOVATIONS, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **TILE INNOVATIONS, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**FERNANDO DOS SANTOS
PRESIDENT**

**1580 S. HIAWASSEE RD APT. 193
ORLANDO, FL 32835**

**DANIEL GARCIA
VICE-PRESIDENT**

**1580 S. HIAWASSEE RD APT. 193
ORLANDO, FL 32835**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **22
DAY OF JULY 2005.**


**FERNANDO DOS SANTOS
PRESIDENT**