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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 24 2004

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
3101 S. BUMBY AVE
ORLANDO, FL 32803
(407) 96-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES.

THANK YOU

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN TILE, INC.

FILED
04 SEP 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV

The number of shares the corporation is authorized to issue is:

COMMON STOCK - 100 SHARES NO PAR VALUE

JHON J. BORJE - 90 SHARES

MICHAEL D. LIMONES - 10 SHARES

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:

NONE

THIRD: The date of each amendment's adoption: September 03rd , 2004.

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.

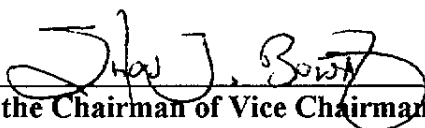
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 03rd of September 2004.

Signature: 
(By the Chairman of 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)

JOHN J. BORJE

Typed or printed name

PRESIDENT/ DIRECTOR

Title