

P03000125309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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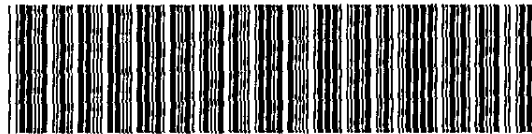
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
05 SEP 15 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSA tile corporation

DOCUMENT NUMBER: 562344487

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick SANTO ROSA
(Name of Contact Person)

ROSA tile CORPORATION
(Firm/ Company)

79 SOC HANLEY RD TAMPA FL
(Address)

TAMPA FL 33634
(City/ State/ and Zip Code)

RECEIVED
05 SEP -6 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Patrick SANTO ROSA
(Name of Contact Person)

at (013) 433 2938
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

Patrick Santo Rosa
Rosa Tile Corporation
7950 Hanley Road
Tampa, FL 33634

SUBJECT: ROSA TILE CORPORATION
Ref. Number: P03000125309

We have received your document for ROSA TILE CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please indicate what title the person you are adding holds - Example - President, Secretary, Treasurer, Director etc.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 605A00055549

VED

SEP 15 8:00 AM

RECEIVED

RECEIVED
05 SEP 15 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 SEP 15 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rosatile Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

5623 44487

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I Patrick SANTANOSA want to Add
MARCOS daSilva Ramos AS AN partner
OF Rosatile Corp. on this 29 day
OF August 2005.

Marcos daSilva Ramos is my
Vice President of Rosatile Corp.
on this 12th of September, 2005.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 29 Aug 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of Aug, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barry A. S. Rosa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35