

P03000126984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

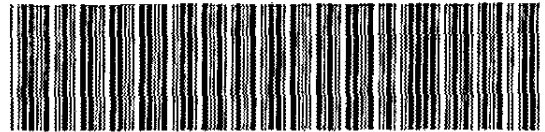
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FILED  
04 JAN 20 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/21/04  
Amended  
[Signature]

JOSE T. VÁZQUEZ TILE, INC.  
1080 HOAGLAND BLVD. L. 177  
KISSIMMEE, FL. 34741  
(321) 624-4892

November 27, 2003

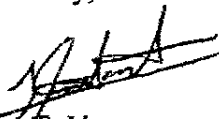
Division of Corporations,  
P.O. Box 6327  
Tallahassee, FL. 32314

To Whom It May Concern:

Enclosed please find Articles of amendment to articles of incorporation for Jose T. Vazquez Tile, Inc. P03000126984.

Kindly amended the articles as specified in the form. If you have any questions, please do not hesitate to contact the undersigned at the above number.

Sincerely,

x   
Jose T. Vazquez  
President,

JTV/ml

Enc.

REIVED  
-8 AM 7:42  
OF CORPORATION

FILED

04 JAN 20 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JOSE T. VAZQUEZ TILE, INC.

(Present Name)

P03000126984

(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)*

ARTICLE IV CAPITAL STOCK: AMENDED

ARTICLE VI INITIAL BOARD OF DIRECTORS: AMENDED ADDED.

**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:

ARTICLE IV CAPITAL STOCK: The Corporation is authorized to issue 100 shares of (one) Dollar(s) \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI	BOARD OF DIRECTORS:	Name: Jose T. Vazquez 1080 Hoagland Blvd. L. 177 Kissimmee, FL. 34741 (President)
Name: Joel Flores-Galindo 911 Basilica Ln Kissimmee, FL. 34759 (Secretary)		Name: Ismael Vasquez Garcia 1080 Hoagland Blvd. L 103 Kissimmee, FL. 34741 (Vice President)

THIRD: The date of each amendment's adoption: 11/21/2003

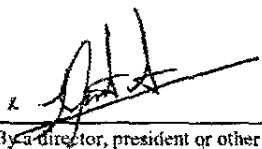
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 27 day of November, 2003

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.)

Jose T. Vasquez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35