

PD30000156219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

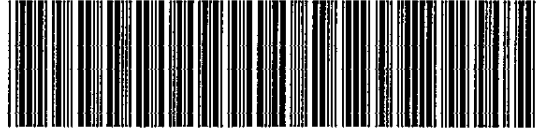
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800029863078

03/05/04--01041--010 **35.00

FILED

04 MAR -5 PM 5:43

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
MAR 3/10

DEAN, RINGERS, MORGAN AND LAWTON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

GOBLE D. DEAN [1913-2000]
DALE O. MORGAN+
WILLIAM E. LAWTON+***
LAMAR D. OXFORD
F. SCOTT PENDLEY***
JOHN D. ROBINSON
FRANK C. WESIGHAN+
JEFFRY J. BRANHAM+
JOSEPH R. FLOOD, JR.
ALAN D. KALINOSKI+***++
RONALD P. GRENINGER
JAMES A. WILKINSON
G. CLAY MORRIS
DOUGLAS T. NOAH

CAPITAL PLAZA I, SUITE 1200
201 EAST PINE STREET
POST OFFICE BOX 2928
ORLANDO, FLORIDA 32802
(407) 422-4310
FAX (407) 648-0233

S. RENEE STEPHENS LUNDY
BETH A. THOMAS
JOHN M. JOYCE
A. LYNNE RINGERS**
MICHAEL A. LOWE
FERMAN M. FERNANDEZ

ANDREW L. RINGERS+
OF COUNSEL

* FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER
+ FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER

++ ADMITTED TO THE GEORGIA BAR
+++ ADMITTED TO THE DIST. OF COLUMBIA BAR
** ADMITTED TO THE ILLINOIS BAR

March 3, 2004

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

Re: Tiles From Heaven, Inc.

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation as well as the \$35 filing fee for same. I would request that the State website be modified to show Angel Medina, has been elected President, Secretary and Treasurer of the corporation Tiles from Heaven, Inc. and his term will continue until further notice.

Thank you for your assistance in connection with this matter.

Sincerely yours,

Ronald P. Greninger

RPG/cb

cc: Angel Medina - Tiles From Heaven, Inc.
27280001

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles - Article IX

DOCUMENT NUMBER: P03000156219

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

Please return all correspondence concerning this matter to the following:

Ronald P. Greninger, Esq.
(Name of Person)

Dean, Ringers, Morgan & Lawton, PA
(Name of Firm/ Company)

P.O. Box 2928
(Address)

Orlando, FL 32802
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald P. Greninger at (407) 422-4310
(Name of Person) (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

AMENDMENT TO ARTICLES
OF INCORPORATION
OF
TILES FROM HEAVEN, INC

ARTICLE IX

The corporation officers have been elected and are as follows:

President/Treasurer/Secretary: Angel Medina
840 South Grand Highway 74A
Clermont, FL 34711

Angel E. Medina
ANGEL MEDINA

FILED
04 MAR -5 PM 5:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared ANGEL MEDINA, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this

16 day of February, 2004.

Evelyn A. Santiago

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



(continued)

The date of each amendment(s) adoption: 1/1/2004

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 Feb, 2004.

Signature Angel E. Medina
(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)

ANGEL MEDINA

(Typed or printed name of person signing)

PRESIDENT, SECRETARY, TREASURER

(Title of person signing)

FILING FEE: \$35