

PD3000157801

(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:

4/13/04  
Add Secretary to Frank Fortman  
Russell Reynoldson  
Advised to Add Number  
of shares per officer.  
And Take out part to  
resign Daniel Cepeda (1a)

Office Use Only

Amund  
(1a) 4/13/04



600032075646

04/08/04--01052--007 \*\*35.00

FILED  
APR 13 2004  
FBI - PHOENIX

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles VII Officer Name Change

**DOCUMENT NUMBER:** 03000157801

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

Please return all correspondence concerning this matter to the following:

Russell R. Reynoldson  
(Name of Person)

AAA Quality Tile Installations, Inc  
(Name of Firm/ Company)

2729 Haulover DL  
(Address)

Deltona FL 32738  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell R. Reynoldson at (386) 479-2327  
(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

FILED  
04 APR - 8 PM 1:10  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

AAA Quality Tile Installation's Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

003000157801

(Document number of corporation (if known))

FILED  
04 APR -8 PM 1:10  
TALLAHASSEE, FLORIDA

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.")

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

ARTICLE VII President Russell R. Reynoldson,  
Vice President ROSE Tomlinson, the third  
Officer Has been changed TO "Georgette M. (Secretary)  
Pagan" 2302 Hadley St DELTONA FL  
32738.

Add shares:

Georgette M. Pagan - 8 shares  
ROSE Tomlinson - 25 shares  
Russell Reynoldson - 42 shares

Russell R. Reynoldson

02-05-04

(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)

N/A

(continued)

The date of each amendment(s) adoption: 02-05-04

Effective date if applicable: 02-05-04  
(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.

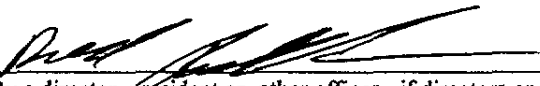
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 5 day of Feb, 2004.

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)

Russell R Reynolds  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35