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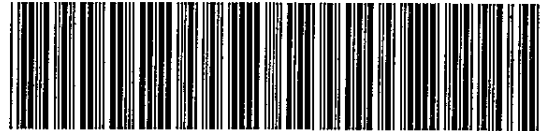
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04 APR -5 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/16/04  
Amend  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B & B Tile Services, Inc.

**DOCUMENT NUMBER:** PO40000012452

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

Please return all correspondence concerning this matter to the following:

INOCENCIO BAUTISTA  
(Name of Person)

B & B Tile Services, Inc.  
(Name of Firm/ Company)

4906 Cortez Drive  
(Address)

Orlando, Florida. 32808  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ms. Perdomo at (407) 351-6461  
(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  
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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

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
B&B TILE SERVICES, INC.**

**FILED**  
04 APR -5 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is **B&B Tile Services, Inc.;** and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 15, 2004 and the assigned document number **P04000012452**; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders via an action by consent dated as of March 30, 2004, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth,

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

**1. ARTICLE VII** of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE VII**

- a. The initial number of Directors of this Corporation shall be three (3).
- b. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. In no event, however, shall the number of Directors be less than one (1).
- c. Nothing in this Article shall be constructed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.
- d. The name, title, street address and shares of the members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Shares</u>
Inocencio Bautista	President / Treasurer	4906 Cortez Drive Orlando, FL. 32808	50%
Jorge Baños	Vice-President	4906 Cortez Drive Orlando, FL. 32808	38%
Marcelino Hinojosa	Secretary	4906 Cortez Drive Orlando, FL. 32808	12%

- e. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.
- f. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30<sup>th</sup> day of March 2004.

B&B TILE SERVICES, INC.,  
a Florida corporation

By:   
Inocencio Bautista, President