

P040000012452

B&B Tile Services  
5214 Ashwood Place  
Orlando, FL 32808

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

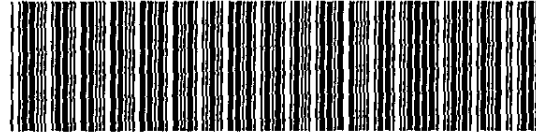
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/29/05--01013--003 \*\*35.00

Amend

T BROWN MAY - 6 2005

April 24 , 2005

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

Dear Sir or Madame;

This letter is to advise you of the attached amendment to the *articles of incorporation for B&B Tile Services, Inc.* – document # P04000012452 – as the above mentioned date. The latest amendment has been modified to show a different Board of Directors and new distribution of ownership.

I am president of the company and majority stockholder and should there be any questions regarding this request I can be contacted at phone number (321) 663-2857 during the day. I have enclosed a check for \$35 that includes the amendment fee. Thank you very much for your assistance in this matter.

Cordially,

A handwritten signature in black ink, appearing to read 'Inocencio Bautista', with a stylized flourish at the end.

Inocencio Bautista  
President  
B&B Tile Services, Inc

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B&B Tile Services, Inc (Doc#P04000012452)

*Pursuant to the provisions of section 607.1006, Florida Statutes 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 VII:**

**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:

- a.- As of April 24,2005 the number of directors of this Corporation shall be one (1)
- b.- The number of Directors may be either increased or diminish 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 new distribution of ownership effective 04/24/2005 and members of the Board of Directors to hold office until a new amendment is filed is/are:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Shares</u>
Inocencio Bautista	President	5214 Ashwood Place Orlando, FL 32808	100%

Note: Mr Inocencio Bautista has purchased 38% of outstanding shares from Jorge Banos and 12% of outstanding shares from Marcelino Inojosa. Inocencio Bautista holds 100% of the 1,000 shares issued by the Corporation.

- 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 any reason, the vacancies shall be filled by the Shareholders at their next meeting.

**THIRD:** Except as modified herein, the Article of Incorporation shall remain in full force and effect.

**FOURTH:** The date of this amendment's adoption: April 24, 2005

**FIFTH:** Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



Signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

Inocencio Bautista  
President