

# P04000032569

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT  
DESIGN TILE CORPORATION**

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*Amendment*  
*07/23/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 6, 2004

DESIGN TILE CORPORATION  
100 DRESDAN COURT  
SANFORD, FL 32771US

SUBJECT: DESIGN TILE CORPORATION  
REF: F04000032569

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Tarasa Brown  
Document Specialist

FAX Aud. #: F04000138280  
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CAPITAL CONNECTION

850 222 1222

07/23 '04 13:39 NO.165 03/04

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

---

**DESIGN TILE CORPORATION**

(present name)

*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 I - Is being amended to read as follows: The principal place of business address and mailing address of the corporation is:

11805 Alafaya Woods Court  
Orlando, FL 32826

Article V - Is being amended to read as follows: The Name and Florida street address of the registered agent is:

11805 Alafaya Woods Court  
Orlando, FL 32826

Article VII is being amended to read as follows: The officer (s) and/or director(s) of the corporation is:

(P) Eddy Perez  
11805 Alafaya Woods Court  
Orlando, FL 32826

**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:

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

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**THIRD:** The date of each amendment's adoption: June 15, 2004

**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 16<sup>TH</sup> day of JULY, 2004

Signature



(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 the incorporators)

EDDY PEREZ

Typed or printed name

PRESIDENT

Title

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