

P04000036126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

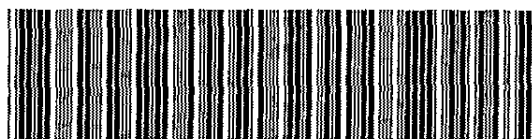
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300032257263

04/12/04--01070--015 \*\*35.00

FILED  
04 JUN - 1 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Lm  
6/7/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fix the name of one of the Officer, Director

**DOCUMENT NUMBER:** P04000036126

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

Please return all correspondence concerning this matter to the following:

JORGE R. CAMPOS

(Name of Person)

DELUXE TILE AND MARBLE INC.

(Name of Firm/ Company)

6915 N THATCHER AVE

(Address)

TAMPA FLORIDA 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SANTIAGO M CARRERAS

(Name of Person)

at ( 813 ) 872-8072

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 19, 2004

JORGE R. CAMPOS  
DELUXE TILE AND MARBLE INC.  
6915 N. THATCHER AVE.  
TAMPA, FL 33614

SUBJECT: DELUXE TILE AND MARBLE, INC.  
Ref. Number: P04000036126

We have received your document for DELUXE TILE AND MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Be sure to include any commas and periods.

The adoption of the amendment can only be adopted in one manner. You have two blocks marked, one by the incorporators without shareholder approval, and one by the shareholders through voting groups. Please check only one block.

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) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 804A00025750

RECEIVED  
04 JUN -1 AM 10:39  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 JUN -1 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DELUXE TILE AND MARBLE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000036126

(Document number of corporation (if known))

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):**

N/A

(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)**

JUST THE NAME OF ONE OF OUR DIRECTORS HAVE BEEN FILED WITH ERROR, INSTEAD BEING

MATA ELENA SHOULD BE MARIA E. MATA, SO PLEASE DO THE CHANGE AS IS ON THE SOCIAL

SECURITY CARD.

THANKS

(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: 05-24-2004

Effective date if applicable: 05-24-2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

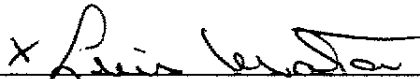
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 24 day of MAY, 2004.

Signature

X   
(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)

LUIS MATA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**