

PD4000036126

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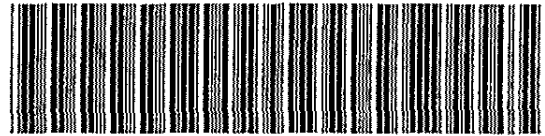
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA, FLORIDA

FILED

01/24/05--01066--022 **35.00

Amend

T BROWN FEB - 8 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELUXE TILE AND MARBLE INC

DOCUMENT NUMBER: P04000036126

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

Please return all correspondence concerning this matter to the following:

LUIS MATA

(Name of Contact Person)

DELUXE TILE AND MARBLE INC

(Firm/ Company)

6915 N THATCHEWR AVE

(Address)

TAMPA FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS MATA

(Name of Contact Person)

at (813)

249-0879

(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

January 28, 2005

LUIS MATA
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.

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.

Teresa Brown
Document Specialist

Letter Number: 105A00006333

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB -8 AM 10:18
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)**

DELETE THE DIRECTOR VIRGILIO GARCIA FROM THE CORPORATION AND REPLACE WITH THE

NEW DIRECTOR NAME LUIS PEREZ PINERO.

(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)

VIRGILIO GARCIA SOLD HIS 200 SHARES TO THE NEW DIRECTOR MENTIONED ABOVE

LUIS PEREZ PINERO.

(continued)

The date of each amendment(s) adoption: 02-04-2005

Effective date if applicable: 02-04-2005
(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 04 day of FEBRUARY, 2005

Signature

[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)

LUIS MATA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



[Signature]
SANTIAGO M. CARRERAS
MY COMMISSION # DD 280937
EXPIRES: February 9, 2008
Bonded Thru Budget Notary Services

FILING FEE: \$35