

P04000046952

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

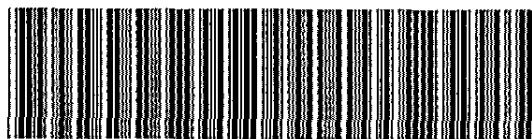
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06 AUG 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARROYO'S TILE, INC.

DOCUMENT NUMBER: P04000046952

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

Please return all correspondence concerning this matter to the following:

NIVEA NORIEGA

(Name of Person)

(Name of Firm/ Company)

13046 PRAIRIE MEADOWS DR

(Address)

ORLANDO, FL 32837

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NIVEA NORIEGA

(Name of Person)

at (407) 859-0941

(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

August 25, 2006

Division of Corporation
P.o. Box 6327
Tallahassee, FL 32314

I am sending the Article of Amended for the following business:

Arroyo's Tile, Inc.

This letter is with the purpose to inform you that Arroyo's Tile, Inc. Federal Identification Number 20-0299911 was incorrectly reported to Division of Corporations.

Please correct Arroyo's Tile Inc. Federal Identification Number. The Correct FEIN assigned by the IRS is EIN# 20-0889107.

If you have any questions, don't hesitate to call at Nivea Noriega cell.407-436-5499 or at 407-859-0941.

Sincerely,

Andres Arroyo

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARROYO'S TILE, INC.

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

P04000046952

(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):

(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)**

ARTICLE I

DELETE: 6121 ANTILLA DR. ORLANDO, FL 32809 -OLD ADDRESS

ADD: 4444 SOUTH RIO GRANDE AVENUE, APT # 402 A, ORLANDO, FL 32839 - NEW ADDRESS

DELETE FEI Number: 20-0299911 INCORRECT - FEIN because it belongs to another business

ADD FEI Number: 20-0889107 CORRECT FEIN

(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)

(continued)

The date of each amendment(s) adoption: 08/25/2006

Effective date if applicable: 08/25/2006
(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 25TH day of AUGUST, 2006

Signature Andres Arroyo
(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)

ANDRES ARROYO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35