

Nov 04 03 11:45p

Ambera Hutchinson

850-627-4330

P04000063330

Florida Department of State
Division of Corporations
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((H04000100501 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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04 MAY -7 PM 12:16

DIVISION OF CORPORATIONS

BASIC AMENDMENT
CARPET & TILES INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -7 PM 1:41

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Amendment
5/7/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2004

CARPET & TILES INC
2297 VANCE RD.
DELTONA, FL 32738

SUBJECT: CARPET & TILES INC
REF: P04000063330

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.

You failed to make the correction(s) requested in our previous letter.

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

Please remove the period after INC in the corporate name in both places on the 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.

Teresa Brown
Document Specialist

FAX Aud. #: E04000100501
Letter Number: 704A00031419

Nov 04 03 10:23p

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2004

CARPET & TILES INC
2297 VANCE RD.
DELTONA, FL 32738

SUBJECT: CARPET & TILES INC
REF: PG4000063330

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 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

FAX Aud. #: H04000100501
Letter Number: 704A00031394

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850-627-4336

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H0400001005013

Articles of Amendment
to
Articles of Incorporation
of

CARPET & TILES INC

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

P04000063330

(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 V: INITIAL OFFICERS/DIRECTORS (OPTIONAL)

HEREBY ANNIE MARQUEZ, AT 2297 VANCE ROAD DELTONA FL 32738, RESIGNS AS DIRECTOR

AND TREASURER OF CARPET & TILES INC

(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)

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The date of each amendment(s) adoption: 05-06-04Effective date if applicable:

(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 6TH day of MAY, 2004.

Signature

Anthony Gonzalez
(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)

ANTHONY GONZALEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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