

P04000063621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

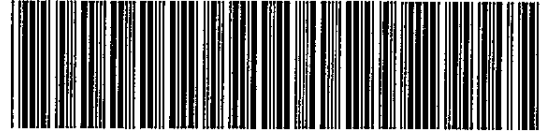
Special Instructions to Filing Officer:

*Annie Buchanan gave authorization
to add new addresses.*

10/21

TB

Office Use Only



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10/15/04--01014--013 **35.00

FILED
04 OCT 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

10/21/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Tile Concepts, Inc.

DOCUMENT NUMBER: P04000063621

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

Please return all correspondence concerning this matter to the following:

Annie Buchanan
(Name of Contact Person)

(Firm/ Company)

5091 Ernst Ct.
(Address)

Orlando, FL 32819
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Annie Buchanan at (407) 370-0715
(Name of Contact Person) (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

FILED

04 OCT 15 PM 2:46

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Innovative Tile Concepts, Inc.

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

P04000063621

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: Remove 9207 S. Orange Ave. #3 Orlando, FL 32869

from the principal place of business address and

add: 5895 Windhover Dr., Orlando, FL 32819

Remove 5091 Ernst Ct. Orlando, FL 32819 from the

mailing address of the corporation and add:

Same as above

Article V: Remove current registered agent (Laercio Paci)
and remove address. Add new registered agent: Eliane Paci

and address: 5895 Windhover Dr., Orlando, FL 32819

(Attach additional pages if necessary) cont. on additional page

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)

AMENDMENTS ADOPTED (Continued)

Article VII: Remove President, Laercio Paci, 5091 Ernst
Court, Orlando, FL 32819 US

Remove Vice President, Annie M Buchanan, 5091 Ernst
Court, Orlando, FL 32819 US

Add:

Eliane Paci - president
5895 Windhover Drive
Orlando - FL 32819

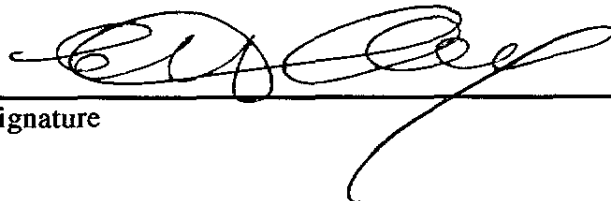
Daniel Pirotti - vice president
5895 Windhover Drive
Orlando FL 32819

Registered Agent Statement

I, Eliane Paci certify that I am familiar with and accept the responsibilities
of registered agent.

Signed on this 5th day of Oct., 2004.

Signature



The date of each amendment(s) adoption: 10/5/04

Effective 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 5th day of October, 2004

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)

Laercio Paci

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35