

P04000068988

America Tile, Inc.  
(Requestor's Name)

11155 LANDSMAN ST  
(Address)

Boca Raton, FL 33428  
(Address)

NO ADDRESS GIVEN  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

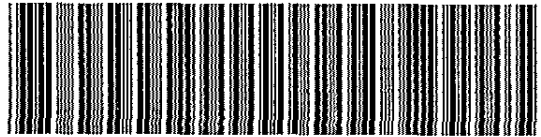
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300048999093

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 31 PM 1:18

FILED

03/31/05--01020--016 \*\*43.75

CUS

NC  
OEC  
4/11/05

March 29, 2005

Dept of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **AMERICA TILE, INC.**

Please file this Amendment Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for a total filing and processing fees is included; \$35.00 for the filing of this Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

  
Caroline Larson  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**AMERICA TILE, INC**  
P04000068988

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE I**

The name of the corporation is:

**AVD FLOORING, INC.**

**SECOND:** The date of adoption of the amendment(s) was: 03/15/2005

**THIRD:** Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 March, 2005

  
\_\_\_\_\_  
Alexandre J Dias – President

**FILED**  
05 MAR 31 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA