# PO400093354

(R€	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Ви	siness Entity Nar	ne)
(Do	ocument Number)	<del> </del>
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only

10,24.10



700186723897

10/25/10--01009--011 \*\*35.00

PLEARY SECTIONS.

00CT 25 PH 2: 04

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	T.A.K Tile Installation Ir	1C.
DOCUMENT N	UMBER:	P04000093254	
	icles of Amendment and fee		
Please return all c	orrespondence concerning th	is matter to the following:	
	Thanh T. Truong		
	)	Name of Contact Person	
	T.A.	K Tile Installation Inc.	
		Firm/ Company	
	3866 Silverpoint Lane		
	Address		
	la	cksonville FL 32216	
		City/ State and Zip Code	
	mtran@i	techpersonnel.com	<del></del>
	E-man address. (to be use	a for future annual report notification;	
For further inform	ation concerning this matter,	please call:	
Т	hanh T. Truong	at (904)61	0-2846
Name	e of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departi	ment of State:
	\$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)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	;

Tallahassee, FL 32301

# **Articles of Amendment**

Articles of Incorporation of	\$1400CT 25
Tile Installation Inc.	AR MAY
currently filed with the Florida Dept.	of State)

### CT 25 PH 2: 04 (Name of Corporation as P04000093254 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

A. If amending name, enter the new name of the corpo	The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional a	n "Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	3866 Silverpoint Lane
(Principal office address <u>MUST BE A STREET ADDRE</u>	SS) Jacksonville FL 32216
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3866 Silverpoint Lane
	Jacksonville FL 32216
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office  Name of New Registered Agent:	
New Registered Office Address:	Florida street address)
	, Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am	red Agent: familiar with and accept the obligations of the position.
Signature of	New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>VP</u>	Jimmy Nguyen	8568 Normandy Blvd Jacksonville FL 32221	Add Z Remove
. <u>VP</u>	Hoa Van Nguyen	2817 Sack Dr. West Jacksonville FL 32216	☑ Add □ Remove
			Add Remove
provisio	ns for implementing the amendme	e, reclassification, or cancellation o ent if not contained in the amendme	
(if no	ot applicable, indicate N/A)	.,	
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment	t(s) adoption: 10/14/2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_10/1 Signature	
(By	y a director, president or other officer - if directors or officers have not been
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
арр	pointed fiduciary by that fiduciary)
	Thanh T. Truong
	(Typed or printed name of person signing)
	President
	(Title of person signing)