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LAZARUS **CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)



September 25, 2006

Lazarus Corporate Filing Service 3320 SW 87th Avenue Miami, FL 33165

SUBJECT: MEDINA'S TILE & STONEWARE DESIGN, INC.

Ref. Number: P04000095948

We have received your document for MEDINA'S TILE & STONEWARE DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

You can change the officers when you reinstate the corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 606A00057122



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MEDINA'S TILE & STONEWARE DESIGN, INC.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now: read as follows:

To keep up: GUILLERMO MEDINA

PRESIDENT

Delete:

JOSE G. MATUTE

VICE PRESIDENT

New Registered Agent

None

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

IHTRD: The date of each amendment's adoption: 09/21/2006
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
(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 21 day of September , 2006. Signature Dudum Plate.
(By the Chairman of Vice Chairman of the directors, President or other officer if adepted by the shareholders)
OR
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
GUILLERMO MEDINA
Typed or printed name
PRESIDENT
Title
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.
Registered Agent Signature