

PC4000105923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

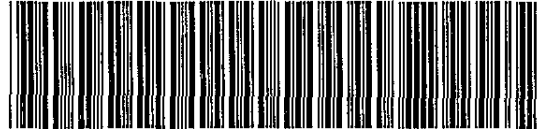
(Business Entity Name)

(Document Number)

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07/23/05--01010--010 **43.75

FILED
05 SEP 20 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K & A Tile, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000105923

The enclosed Articles of ~~Correction~~ and fee are submitted for filing.

Amendment

Please return all correspondence concerning this matter to the following:

Robert CASASSA, Esq.
(Name of Person)

Robert CASASSA, P.A.
(Name of Firm/Company)

111 Bullard Parkway #208
(Address)

Tampa, FLORIDA 33617
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert CASASSA at (813) 980-3535
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2005

ROBERT CASASSA, ESQ
111 BULLARD PKWY #208
TAMPA, FL 33617

SUBJECT: K&A TILE, INC.
Ref. Number: P04000105923

We have received your document for K&A TILE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00049341

RECEIVED
05 SEP 20 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

K & A TILE, INC.

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

P04000105923

(Document number of corporation (if known))

FILED
05 SEP 20 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

KHA MINH TILE, INC.

(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 - mailing address has been changed
from 506 Sweetleaf Dr, Brandon, FL 33511
to: 6226 30th Street North, Suite # A,
St. Petersburg, FLORIDA 33702

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 15, 2005

Effective date if applicable: June 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

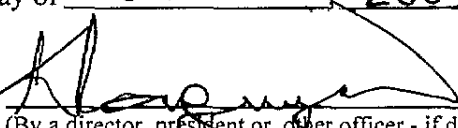
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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~~ without shareholder action and shareholder action was not required.

Signed this 15th day of June, 2005.

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)

KHA M. NGUYEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35