

P04000118506

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*Amend*

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*AR*  
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TALLAHASSEE, FLORIDA

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11/12/04

Requestor's Name

Address

City

State

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Phone

Atlantic

CORPORATION(S) NAME

The Old Havana Tile Company

( ) Profit

( ) NonProfit



Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

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( ) After 4:30

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Articles of Amendment  
to  
Articles of Incorporation  
of

The Old Havana Tile Company

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

FILED  
04 NOV 16 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D04000118506

(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 V- Directors / Officers: The following names are  
being added:

Paul Sussman, VP

13015 SW 89 PL #158, Miami, FL 33176

and

John Passalacqua, VP

13015 SW 89 PL #158, Miami, FL 33176

(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)

The date of each amendment(s) adoption: 11/15/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

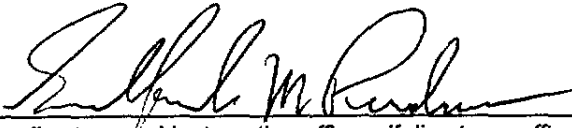
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 15 day of November, 2004.

Signature   
(By a director, president or other officer - if director 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)

Godofredo M. Perdomo  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)