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SECRETARY OF STATE

SECRETARY OF FLORIDA

Amend,

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: C + M TOLVES TITE, INC.
DOCUMENT NUMBER: POY 000 125668
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
May (a E Torres (Name of Contact Person)
C+ M Tolles Tile, Inc (Firm/Company)
LOI Bayport Dr. (Address)
Kissimme FL 34758 (City/State/ and Zip Code)
For further information concerning this matter, please call:
Mayra E. Tolles at (417) 846-3857 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\begin{array}{cccccccccccccccccccccccccccccccccccc
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to

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TLLAHAS	RY OF STATE SEE, FLORIO

Articles of Incorporation of (Name of corporation as currently filed with the Florida Dept. of State) PO 4 000 1 25 66 8 (Document number of corporation (if known) aursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation diopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Approfessional corporation, ""company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") Approfessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) add/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Aticle V add the following officers Livertors Alfredo Torres, divector Lo I Bayport Dr. Kissinger, F. 34757		Articles o	f Incorporation	n	'ALL	AHASSECOFS	TA 7-
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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)

(continued)

The date of each amendment(s) adoption: 91304
Effective date if applicable: 9 (13/04 (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 13th day of Sept. 2wt.
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)
(Typed or printed name of person signing)
* Project
(Title of person signing)

FILING FEE: \$35