

P04000125789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2005 SEP 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Goulette SEP 22 2005

TRASMITTAL LETTER

BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE. SUITE 10
ORLANDO, FL 32803

I am enclosing a check of \$ 35. dollars, please send me a stamped copy of the articles.

Thank you



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

BEST QUICK TAX RETURNS, INC.
320 S. BUMBY AVE., STE. 10
ORLANDO, FL 32803

SUBJECT: DANI TILE AND MARBLE, INC.
Ref. Number: P04000125789

We have received your document for DANI TILE AND MARBLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 205A00056100

RECEIVED

05 SEP 22 AM 8:00

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANI TILE AND MARBLE, INC.
P04000125789

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)

ARTICLE II:

The principal place of business address:
5402 Florence Harbor Dr.
Orlando, Fl 32829

The mailing address of the corporation is:
5402 Florence Harbor Dr.
Orlando, Fl 32829

ARTICLE V:

The name and Florida street address of the registered agent is:
Victor Grijalba
5402 Florence Harbor Dr.
Orlando, Fl 32829

ARTICLE VII

The initial officer and/or director of the corporation is:
Victor Grijalba - President - 90 shares
John F. Montero - Vice-president - 10 shares

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:

NONE

THIRD: The date of each amendment's adoption: August 24th, 2005.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

✓ The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendments(s) 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 24th of August 2005

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL GARCIA

Typed or printed name

PRESIDENT/DIRECTOR

Title

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

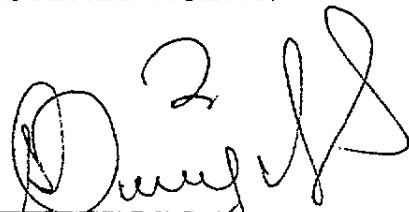
1. THE NAME OF THE CORPORATION IS:

DANI TILE AND MARBLE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

VICTOR GRIJALBA
5402 FLORENCE HARBOR DR
ORLANDO, FL 32829

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.



SIGNATURE

DATE