

P04000163440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

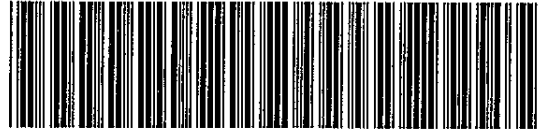
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Hector Mercado Add President
AUTHORIZATION BY PHONE TO officer
COMMENT Give permission to fix New
DATE 07/26/05 Dated Names
DOC EXAM Donnell adoption

Office Use Only



700057513117

07/22/05--01047--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 22 PM 3:08

Name Change

07/26/05

Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: actual name: B&M Flooring & Roofing
DOCUMENT NUMBER: PO4000163440

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hector Mercado

(Name of Contact Person)

Current name: B&M Flooring & Roofing

(Firm/ Company)

7735 SW. 14th St

(Address)

Ocala, FL 34474

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hector Mercado

(Name of Contact Person)

at (352) 342-4838 or 861-4991

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

B & M Flooring and Roofing INC.

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

P04000 163 440

(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):

BIG BOY'S TILE INSTALLATIONS 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)**

PRES. - Hector O. Mercado

PO Box 770152

Ocala, FL 34477

05 JUL 22 PM 3:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(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)

(continued)

The date of each amendment(s) adoption: July 10, 2005

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 10 day of July, 2005.

Signature

Hector Mercado
(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)

Hector Mercado

(Typed or printed name of person signing)

President

OWNER (Tile Contractor)

(Title of person signing)

FILING FEE: \$35