

P05000004442

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100049170831

*Amend
T. Lewis*

04/12/05--01012--002 **35.00

FILED
05 APR 11 PM 3:47
MILWAUKEE, WI

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Frank Tile and Drywall, Inc.

DOCUMENT NUMBER: P05000004442

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

Please return all correspondence concerning this matter to the following:

Mr. Frank Reyes

(Name of Contact Person)

M& A Accounting Service

(Firm/ Company)

830 E. Vines Street Suite C

(Address)

Kissimmee, Florida 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ricardo Muñiz

(Name of Contact Person)

at (407) 847-4800

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

FRANK REYES
M & A ACCOUNTING SERVICE
830 E. VINES STREET, SUITE C
KISSIMMEE, FL 34744

SUBJECT: FRANK TILE AND DRYWALL, INC.
Ref. Number: P05000004442

We have received your document for FRANK TILE AND DRYWALL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please provide titles for the new officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00022712

RECEIVED
05 APR 11 AM 9:23
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Frank Tile and Drywall, Inc.

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

P05000004442

(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 VIII: Added New Officer:

Jose Anulfo Reyes Cruz

Fidel Angel Cruz

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 17, 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 17 day of March, 2005.

Signature Francisco Reyes
(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)

Francisco Reyes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35