

P05000022493

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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A & N TILE INSTALLATION, INC.

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Amend @ 7.18.04



July 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & N TILE INSTALLATION, INC.
10010 NW 35TH AVE
MIAMI, FL 33147

SUBJECT: A & N TILE INSTALLATION, INC.
REF: P05000022493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (Inc.) in the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000182089
Letter Number: 606A00045818

P.O BOX 6327 - Tallahassee, Florida 32314

H06000182089

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & N TILE INSTALLATION, INC.
P05000022493**

A pursuant provision 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 VIII- BOARD OF DIRECTOR(S):

One officer is being **included** in this article:

**LAUREANO HERNANDEZ
as VICEPRESIDENT
3201 NW 106th Street
Miami, FL 33147**

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TALLAHASSEE, FLORIDA

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:

07-17-06

THIRD: The date of each amendment's adoption: _____

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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):

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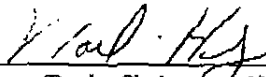
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

— 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 July 2006

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)

Noel Hernandez - President

Typed or printed name

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