

CAPITAL CONNECTION (850) 224-1222 05/19/05 12:29 NO.002 01/03
P05000035457

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000127320 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 203-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
05 MAY 19 PM 2:03
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

BASIC AMENDMENT

SPIRIT TILE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amended
5-19-05*

CAPITAL CONNECTION
H05000127320

850 222 1222

05/19 '05 12:29 NO.002 02/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SPIRIT TILE INC.

(present name)

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 VII - IS AMENDED TO READ AS FOLLOWS: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:

**PRESIDENT
CARLOS A. CHAVEZ
4126 VISTA LAGO CIRCLE #202
KISSIMMEE, FL 34741**

**VICE PRESIDENT
CARLOS O. ZAMBRANO-ZAMBRANO
201 EDEN LANE #E
KISSIMMEE, FL 34743**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 19 PM 2:03

FILED

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:

H05000127320

H05000127320

THIRD: The date of each amendment's adoption: MAY 18, 2005

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):*

"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 18 day of MAY, 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)

CARLOS A. CHAVEZ

Typed or printed name

INCORPORATOR

Title

H05000127320