# P05000051359

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SECRETARY OF STATE
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06/30/05--01018--020 \*\*43.75

C. Coullietta JUL 0 \$ 2005

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF (	CORPORATION: ABC FRAMING	CORPORATION	
DOCUMEN	T NUMBER: P05000051359		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	CLAUDIA SLY		
	(Name o	of Contact Person)	
	DAYTONA SOLUTIONS! INC.		
		rm/ Company)	
¢	524 S. SEGRAVE STREET, STE. 10	0	
		(Address)	
	DAYTONA BEACH, FL 32114		
	· ·	ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
CLAUDIA SL Y		at ( 386 ) 239-7637	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ee S43.75 Filing Fee & Certificate of Status		☐ \$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 Corporation 409 E. Gaines Street Tallahassee, FL 32	rations eet

## Articles of Amendment to Articles of Incorporation of

OS JUN 30 PM 12: 4
SECRETARY OF STATI

ABC FRAMING INC.

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

P05000051359

(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):

### SUPER TILE SHOWROOM & INSTALLATION CORP.

(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.")

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II PRINCIPAL PLACE OF BUSINESS: The principal place of business/mailing address is

5889 S. Williamson Blvd., Ste. 1428, Port Orange, FL 32128

ARTICLE V INITIAL OFFICERS/DIRECTORS: The following initial officers of the corporation are deleted:

VP CRISTIAN ARANDA, VP WILMER AGUILAR, VP HUGO AGUIRRE HERNANDEZ, VP ISIDORO

MARTINEZ, VP CHRISTIAN PAJARO, VP GABOR FUSTOS.

P CAROLINA ARANDA shall resign as President and assume the position of Secretary.

ARTICLE VIII ADDITIONAL OFFICERS/DIRECTORS: The following officers shall be added:

P WILFREDO ARANDA, 1739 Spottswoode Ct., Port Orange, FL 32129

T GLADYS ACUNA, 1739 Spottswoode Ct., Port Orange, FL 32129

(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)

The 60 shares issued to CRISTIAN ARANDA, WILMER AGUILAR, HUGO AGUIRRE HERNANDEZ,

ISIDORO MARTINEZ, CHRISTIAN PAJARO, GABOR FUSTOS are transferred to WILFREDO ARANDA.

CAROLINA ARANDA shall transfer 30 shares to GLADYS ACUNA.

(continued)

The date of each amendment(s) adoption: 06/28/2005
Effective date if applicable: 06/28/2005
(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 28TH day of JUNE 2005
Signature  (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)
CAROLINA ARANDA
(Typed or printed name of person signing)
PRESIDENT -SECRETARY
(Title of person signing)

FILING FEE: \$35