

POS000060472

Division of Corporations

Page 1 of 1

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.**

((H06000221951 3)))



H060002219513ABC

RECEIVED

06 SEP -6 AM 8:00

FLORIDA DEPARTMENT OF CORPORATIONS

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

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 SEP -6 AM 10:06

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TILE PLUS FLOORING, INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000221951)))

FILED

2006 SEP -6 AM 10: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**TO**

**TILE PLUS FLOORING, INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **TILE PLUS FLOORING, INC.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The new post office address of the principal office of the corporation in the State of Florida is: **1900 ORANGE BLOSSOM TRAIL, ORLANDO, FL 32805.**

**ARTICLE IX:** The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**JOYCI E. DIONNE**  
**PRESIDENT**

**17636 WASHINGTON ST**  
**WINTER GARDEN, FL 34787**

**ADEVANIO M. NEVES**  
**VICE-PRESIDENT**

**17636 WASHINGTON ST**  
**WINTER GARDEN, FL 34787**

**RONALDO C. DAMASCENO**  
**DIRECTOR**

**17636 WASHINGTON ST**  
**WINTER GARDEN, FL 34787**

**CELSON CARLOS DA SILVA**  
**DIRECTOR**

**17636 WASHINGTON ST**  
**WINTER GARDEN, FL 34787**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **06th OF SEPTEMBER OF 2006.**

  
**JOYCI E. DIONNE**  
**PRESIDENT**