

P05000063896

(Requestor's Name)

William J. Franco
Accountant



ACCOUNTING

Bookkeeping
Payroll
Tax Preparation
Financial Statement
Notary
Bilingual

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E-mail: wfranco@cfl.rr.com

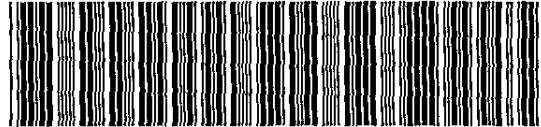
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 22 PM 3:01

Amendment
09/22/05
De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI TILE DIRECT, INC

DOCUMENT NUMBER: P05000063896

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

Please return all correspondence concerning this matter to the following:

MELVIN GUTIERREZ

(Name of Contact Person)

MIAMI TILE DIRECT, INC

(Firm/ Company)

1712 CANOVA STREET SE

(Address)

PALM BAY, FL 32909

(City/ State and Zip Code)

For further information concerning this matter, please call:

MELVIN GUTIERREZ

(Name of Contact Person)

at (321) 302-8380

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
CHECK Already
mailed-

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2005

~~FRANKO~~
WILLIAM ~~FRANKO~~ -- W.F. ACCOUNTING
ATTN: RUTHIE
476 HIGHWAY A1A, SUITE 3B
SATELLITE BEACH, FL 32952

SUBJECT: MIAMI TILE DIRECT, INC.
Ref. Number: P05000063896

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE MUST HAVE AN ORIGINAL SIGNATURE FOR THE OFFICER SIGNING.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 305A00056681



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2005

MELVIN GUTIERREZ
949 CROCUS STREET N.E.
PALM BAY, FL 32907

SUBJECT: MIAMI TILE DIRECT, INC.
Ref. Number: P05000063896

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 405A00054646

RECEIVED
05 SEP 12 AM 8:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 22 PM 3:01

Articles of Amendment
to
Articles of Incorporation
of

MIAMI TELE DIRECT, INC.

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

PO 5000063896

(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 II: Principal place of business and
mailing address should be:

1712 CANOVA STREET SE
PALM BAY, FL 32909

ARTICLE III: The name and address of registered
agent should be:

MELVEN GUTIERREZ

949 CROCUS ST NE

PALM BAY, FL 32907

(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)

N/A

(continued)

The date of each amendment(s) adoption: JULY 12, 2005

Effective date if applicable: JULY 12, 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.

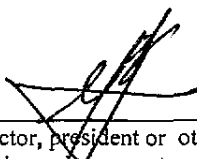
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

MELVIN GUTIERREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

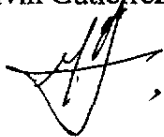
FILING FEE: \$35

MELVIN GUTIERREZ
949 CROCUS STREET N.E.
PALM BAY, FL 32907

Subject: MIAMI TILE DIRECT, INC.
Ref. Number: P05000063896

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Sincerely,
Melvin Gutierrez

A handwritten signature in black ink, appearing to be 'Melvin Gutierrez', written over a horizontal line.