

P05000089821

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07 APR 12 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Received  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Alpha & Omega Tile, Inc.

**DOCUMENT NUMBER:** P05000089821

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

Please return all correspondence concerning this matter to the following:

Ernesto Paredes

(Name of Contact Person)

Alpha & Omega Tile, Inc.

(Firm/ Company)

1221 SW CROST AVENUE

(Address)

PORT SAINT LUCIE, FL 34953

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Pizarro

(Name of Contact Person)

at ( 786 ) 663-9591

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

Alpha Omega Tile, Inc.

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

P05000089821

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

4/4/07--Let The Record Reflect The following changes:

ARTICLE II: MAILING ADDRESS TO REFLECT: 1221 SW CROST AVENUE, PORT SAINT LUCIE, FL 34953.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS TO REFLECT: 1547 North Florida Mango #13, WPB, FL 33407

ARTICLE IV: SHARES TO REFLECT 49% OWNERSHIP TO ROGELIO MENENDEZ, 51% OF OWNERSHIP TO ERNESTO PAREDES.

ARTICLE V: VICE PRESIDENT TO REFLECT: ERNESTO PAREDES, PRESIDENT TO REFLECT: ROGELIO MENENDEZ.

ARTICLE VI: Registered Agent to reflect: Ernesto Paredes

(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)

Exchange of shares 4/4/07, Rogelio Menendez had 100%, and hereby exchanges 51% of shares to Ernesto Paredes.

Rogelio Menendez to hold 49%, Ernesto Paredes to hold 51% as of 4/4/07.

(continued)

The date of each amendment(s) adoption: April 4, 2007

Effective date if applicable: April 4, 2007  
(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)

Rogelio Menendez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**