

P0500011 8515

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AND  
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07 OCT -8 PM 4: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Couffette OCT 9 8 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Option Tile Corporation

DOCUMENT NUMBER: P05000118515

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

Please return all correspondence concerning this matter to the following:

JOVEL OLIVA

(Name of Contact Person)

Option Tile Corp

(Firm/ Company)

104 12th Street SE

(Address)

Vero Beach, FL 32962

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOVEL OLIVA

(Name of Contact Person)

at ( 772 ) 473-5046

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 13, 2007

JOVEL OLIVA  
OPCION TILE CORP.  
104 12TH ST, SE  
VERO BEACH, FL 32962

SUBJECT: OPCION TILE CORP.  
Ref. Number: P05000118515

We have received your document for OPCION TILE CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 207A00054177

RECEIVED  
2007 OCT -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Opcion Tile Corp.

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

P05000118515

(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 VII

Add a new Officer

VP JOVEL OLIVA JR.

104 12th Street SE

Vero Beach, FL 32962

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

(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)

(continued)

The date of each amendment(s) adoption: 8/29/2007

Effective date if applicable: 8/29/2007  
(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.

Signed this 29TH day of August, 2007

Signature

J. Oliva

(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)

JOVEL OLIVA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35