

P05000157737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

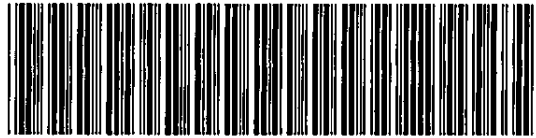
(Business Entity Name)

(Document Number)

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06/18/07--01003--004 \*\*35.00

*Amend*

FILED  
07 JUL 16 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rebate JUL 17 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2007

MARITZA COLLAZO  
MASTER TAX SERVICE INC  
3846 CURRY FORD ROAD  
ORLANDO, FL 32806

SUBJECT: ARNOLD TILE INC  
Ref. Number: P05000157737

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

Please type in the name of your corporation and the document number on the first page of the amendment.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 607A00040905

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARNOLD TILE INC

**DOCUMENT NUMBER:** P05000157737

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

Please return all correspondence concerning this matter to the following:

MARITZA COLLAZO

(Name of Contact Person)

MASTER TAX SERVICE INC

(Firm/ Company)

3846 CURRY FORD ROAD

(Address)

ORLANDO FL 32806

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARITZA COLLAZO

(Name of Contact Person)

at ( 407 ) 896-7113

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
07 JUL 16 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 JUL 16 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARNOLD TILE INC

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

P05000157737

(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**)

ADD CLEMENTE GARCIA AS VICE PRESIDENT

7229-4 GATES HEAD CIRCLE

ORLANDO FL 32822

ARTICLE NUMBER VII

(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: 6-12-07

Effective date if applicable: 6-12-07  
(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

X [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)

Arnaldo Peron  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**