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ARMOR INSURANCE MES

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P06000002724

Florida Department of State  
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To:

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

From:

Account Name : REYNALDO H. GRINSTEIN  
Account Number : I20040000171  
Phone : (904)779-2777  
Fax Number : (904)779-5088

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**AMERICAN DREAM TILE & FLOOR SERVICES, INC.**

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DIVISION OF CORPORATIONS

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN DREAM TILE & FLOOR SERVICES, INC.

DOCUMENT NUMBER: P06000002724

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR INSURANCE AGENCY

(Firm/ Company)

2631-A JAMMES RD

(Address)

JACKSONVILLE, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at ( 904 ) 779-2777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

**AMERICAN DREAM TILE & FLOOR SERVICES, INC.**

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

**P06000002724**

(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)**

**DELETE: JOHONATANS R GARCIA ROSA FROM THE CORPORACION**

**CHANGE: IVETTE RODRIGUEZ FROM VICE-PRESIDENT/SECRETARY TO PRESIDENT/TREASURER/SECRETARY WITH 100% OF SHARES**

(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)

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The date of each amendment(s) adoption: 01-12-2006

Effective date if applicable: 01-12-2006  
(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

Ivette Rodriguez

(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)

IVETTE RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT/SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35