

PO6000029598

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

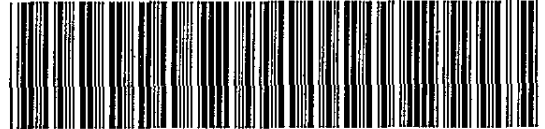
(Business Entity Name)

(Document Number)

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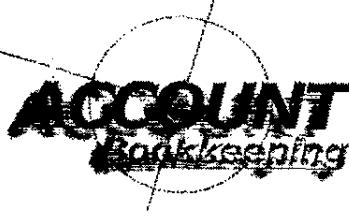


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FILED
06 MAR 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen



March, 06 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **TILEWOOD INSTALLATION CORP.**
A check in the amount of \$ 35.00, for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TILEWOOD INSTALLATION CORP
Document Number P06000029598

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The Officers and Directors of the corporation are:

President: ERNANDES FERREIRA SALES
245 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746

Vice President: SEBASTIANA A MAGALHAES SALES
245 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746

SECOND: The date of adoption of the amendment(s) was: 03/06/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this March 06 2006

Ernandes F. Sales

Ernandes Ferreira Sales – President

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