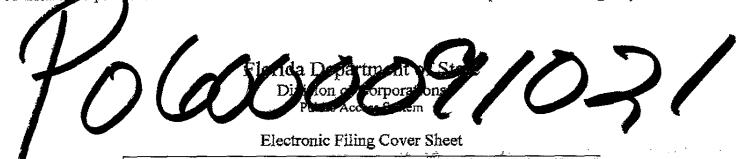
Division of

https://efile.sunbiz.org/scripts/efilcovr.exe



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000203824 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

(305) 634-3694

Fax Number

(305) 633-9696

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

CONSUEGRA GENERAL TILE INSTALLATIONS, INC.

Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

## H07000203824

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CONSUEGRA GENERAL TILE INSTALLATIONS, INC. P06000091021

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added of Deleted

IN ARTICLE V THE FOLLOWING OFFICER IS BEING DELETED:
RAUL RODRIGUEZ (VICE-PRESIDENT)
15792 SW 139 ST
MIAMI, FL 33196

07 AUG 13 AM 9: 16

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

H07000203824

## H07000203824

FOU	ItTH: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholder cast for the amendment(s) was/were sufficient for approv	
	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):	
; .e	"The number of votes cast for the amendment(s) v For approval by	vas/were sufficient
terments	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 day of,	2007
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR (By a director if adopted by the directors	)
	OR (By an incorporator if adopted by the incorpor Amado Consuegra	ators)
	Typed or printed name	
	President	
	Title	

H07000 203824