

P0600011723

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H06000261000 3)))



H060002610003ABCP

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

To:

Division of Corporations
Fax Number : (904) 205-0380

From:

Account Name : REYNALDO H. GRINSTEIN
Account Number : 120040000171
Phone : (904) 779-2777
Fax Number : (904) 779-5088

FILED
06 OCT 26 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RCM TILE & MARBLE, CO.

RECEIVED
06 OCT 26 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Att: SUSAN

Amend
of

(406 000 261 000 3)

FILED

06 OCT 26 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

RCM TILE & MARBLE, CO.

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

P06000111723

(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)**

AD:Gricel Fernandez, 3639 Cambay Place, Jacksonville, FL 32210, as President.

CHANGE:Reynaldo Cuadra-Martine from President to Vicepresident

AD:FEI Number 20-5535829

CHANGE:Mailing Address to: 3739 Cambay Place, Jacksonville, FL 32210

DELETE:Registered Agent Shockmedia Corporation, 7862 Irlo Ransom Hwy 121 Kissimmee, FL 34747

AD:Registered Agent Reynaldo Grinstein, 2631 A Jammes Rd Jacksonville, FL 32210

DELETE:JOSE CARIAS RAMIREZ, 741 PARK AVE # 151, ORANGE PARK, FL 32073, S

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

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)

(406 000 261 000 3)