

9/19/07 TUE 10:07 11002050300 # 2/5  
**P07000092648**

Florida Department of State  
Division of Corporations  
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To:

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

From:

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Account Number : I20050000177  
Phone : (407) 709-5202  
Fax Number : (407) 386-8829

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

**T&C TILE PROFESSIONALS, CORP**

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*Amend @ 9.19.07*



September 17, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

T&C TILE PROFESSIONALS, CORP  
518 SCRUB JAY DR  
ST AUGUSTINE, FL 32092US

SUBJECT: T&C TILE PROFESSIONALS, CORP  
REF: P07000092648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have made reference to Article II on the amendment. If you do not wish to change the principal/mailling address do not reference Article II.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 007A00054625

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TALLAHASSEE, FLORIDA

9/18/'07 TUE 16:07

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# 3/ 5

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: T&C TILE PROFESSIONALS, CORP

DOCUMENT NUMBER: P07000092648

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

Please return all correspondence concerning this matter to the following:

JOSE JARDIM JUNIOR

(Name of Contact Person)

SHOCKMEDIA CORPORATION

(Firm/ Company)

7862 W IRLO BRONSON HWY #121

(Address)

KISSIMMEE, FL 34747

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE JARDIM

(Name of Contact Person)

at ( 407 ) 855-0660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

9/18/07 TUE 16:07

(

) 18502050380

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H070002301643

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**T&C TILE PROFESSIONALS, CORP**

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

**P07000092648**

(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)**

**ARTICLE VII - BOARD OF DIRECTORS -** The Corporation has two officers. The name and post office

address of the officer who subject of the provisions of the Corporation and the Statutes of the State of

Florida, shall hold office for his successor has been elected and qualified, is as follows:

**President : GEAN THOMAZ - 518 SCRUB JAY DR - ST AUGUSTINE FL 32092 US**

**Secretary: WALTON DA SILVA - 518 SCRUB JAY DR - ST AUGUSTINE FL 32092 US**

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 08/24/2007Effective date if applicable: \_\_\_\_\_  
(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

Gean Thomaz  
(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)

GEAN THOMAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35