

PO8000100262

Florida Department of State  
Division of Corporations  
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.**

(((H10000058737 3)))



H100000587373ABC+

**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 : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
MAR 16 AM 8:55  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CLASSIC TILE INVESTMENT GROUP INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name chg  
@ 3/16/10

03/16/2010 12:30  
850-617-6381

3052201440

LAZARUS

PAGE 02/03

3/16/2010 12:51:28 PM PAGE 1/001 Fax Server



March 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLASSIC TILE INVESTMENT GROUP INC.

7930 WEST 26 AVE UNIT 4  
HIALEAH, FL 33016-2718

SUBJECT: CLASSIC TILE INVESTMENT GROUP INC.

REF: P08000100262

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: B10000058737  
Letter Number: 210A00006441

RECEIVED  
2010 MAR 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000058737

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Classic Tile Investment Group Inc.

AMENDMENT ARTICLE I P08000100262

THE NAME OF THE CORPORATION IS CHANGED TO:

Classic Tile &amp; Flooring Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 16 DAY OF  
MARCH 20 10. THE CORPORATION HAS ONLY ONE GROUP OF  
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE  
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Classic Tile Investment Group Inc.  
CORPORATION NAME

Eugenio Armas President  
SIGNATURE AND TITLE

EUGENIO Armas.  
PRINT NAME

H10000058737

10 MAR 16 AM 8:55  
STATE OF FLORIDA  
TALLAHASSEE