

P09000081691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

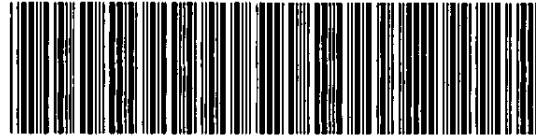
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900161975029

10/22/09--01009--015 \*\*35.00

FILED  
09 OCT 22 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ames*  
10/23/09  
TE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TILE FISH, INC.

**DOCUMENT NUMBER:** P09000081691

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

Please return all correspondence concerning this matter to the following:

CONSUELO C. FERNANDEZ, ESQ.

Name of Contact Person

LAW OFFICE OF CONSUELO C. FERNANDEZ

Firm/ Company

9415 SUNSET DRIVE, SUITE 200

Address

MIAMI, FL 33173

City/ State and Zip Code

cfernandez@candctitle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CONSUELO C. FERNANDEZ, ESQ.

Name of Contact Person

at ( 305 )

443-2088

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**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

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**TILE FISH, INC.**

Pursuant to the provision of Section 607. of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of **TILE FISH, INC.** was October 2<sup>nd</sup>, 2009, and assigned Document Number: **P09000081691**.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

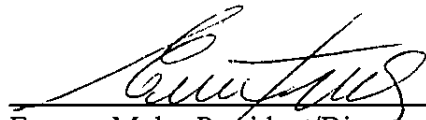
**The purpose of the corporation is for investment in real property and not a mortgage company as originally stated in the Articles of Incorporation as this was a clerical error.**

All other Articles of Incorporation shall remain the same.

The Amended Articles and each amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority fo the corporation's directors and/or shareholders.

Signed, this 7th day of October, 2009.

  
\_\_\_\_\_  
Ernesto Mohr, President/Director

FILED  
09 OCT 22 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA