

**Florida Department of State**  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000050153 3)))



H100000501533ABCP

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**\*\*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  
LJ TILE & FLOORING INC**

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*Amend.*

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Corporate Filing Menu

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March 4, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LJ TILE& FLOORING INC  
1020 RUTLAND ST  
OPA LOCKA, FL 33054US

SUBJECT: LJ TILE& FLOORING INC  
REF: P10000012684

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.

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER LISTED IN ARTICLE VII.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000050153  
Letter Number: 210A00005439

RECEIVED  
2010 MAR -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000050153

ARTICLES OF AMENDMENT  
OF  
LJ TILE & FLOORING INC  
P10000012684

A pursuant provision of section 60 7.1006, 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 or deleted)

ARTICLE VII:

A new officer is being added to the articles of the corporation:

ADD: S/D- SAMUEL DEL TORO  
1020 Rutland Street Rear  
Opa Locka, FL 33054

10 MAR -5 PM 3:09  
FILED

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:

March 04, 2010

THIRD: The date of each amendment's adoption: \_\_\_\_\_

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

H10000050153

H1000050153

— 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 04 day of March, 2010

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

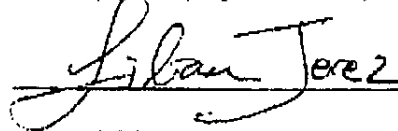
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:



Lilian Jerez - President

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