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.

(((H14000185641 3)))



H140001856413ABC/

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 : BLANCO ACCOUNTING I, INC.

Account Number : I20100000060

Phone

: (305)828-1148

Fax Number

: (305)828-1709

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

盂

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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

Electronic Filing Menu

Corporate Filing Menu

Help

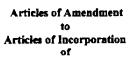
https://efile.sunbiz.org/scripts/efilcovr.exe

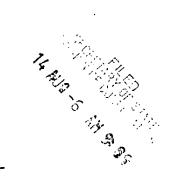
8/6/2014

Ø 001\002

D. PROFESSIONALAGE

2014 08/06 12:00 FAX 3058281709





SHEKINA TILE CORP

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

P10000071774

(Document Number of Corporation (if known)

mendment(s) to

If amending name, enter the new na			
ame must be distinguishable and cont Corp. "Inc" or Co" or the design ord "chartered." "professional associat	ation "Corp," "Inc." or	"Co". A professional	incorporated" or the abbi corporation name must con
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		8335 SW 152 AVE SUITE B 108	
		MIAMI FL 33193	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		8335 SW 152	AVE SUITE B 108
		MIAMI FL 33193	
). If amending the registered agent an			the name of the
If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	BLANCO ACC	ESS: OUNTING I INC	
new registered agent and/or the new	BLANCO ACC 2401 WEST 72	es: OUNTING I INC 2 STREET SUI	
Name of New Registered Agent	BLANCO ACC 2401 WEST 72 (Florida	OUNTING I INC STREET SUIT Street address)	C TE 1
new registered agent and/or the new	BLANCO ACC 2401 WEST 72 (Florida	OUNTING I INC 2 STREET SUIT street address)	

Page I of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)
Please note the officer director title by the first letter of the office title:

P - President: V= Vice President: T= Treasurer: S= Secretary: D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

<u>X</u> Change	PI	John Doe	•
X Remove	$oldsymbol{7}$	Mike Jones	
X Add	<u>27.</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	SV	OSWALD R REYES OLIVA	2300 SW 32 AVE
✓ Add			MIAMI FL 33145
Remove			
2) Change	P	HILDER ROLDAN	8335 SW 152 AVE
Add			SUITE B 108
Remove			MIAMI FL 33193
3 Change	s	CHAMALE, GUSTAVO E	6031 SUMMERLAKE DR
Add			SUITE 204
Remove			DAVIE FL 33314
4) Change			
Add			
Remove			
5, Change			
Add			
Remove			
വെ Change			4848
Add			
Remove			

Page 2 of 4

	ing additional Artic eets, if necessary).	(Be specific)			

					<u> </u>
					
••					
·					
amendment pr	rovides for an excha	inge, reclassifica	tion, or cancella	tion of issued shar	DES.
visions for imp	dementing the amen	inge, reclassifica dment if not con	tion, or cancella stained in the am	tion of issued shar endment itself:	DES.
visions for impl	rovides for an excha- dementing the amount of the indicate N A)	inge, reclassifica diment if not con	tion, or cancelia stained in the am	tion of issued sharend endment itself:	33.
visions for impl	dementing the amen	inge, reclassifica diment if not cor	tion, or cancella stained in the am	tion of issued shar endment itself:	364 .
visions for impl	dementing the amen	ange, reclassifica dinent if not cor	ttion, or cancella stained in the am	tion of issued sharend sharend sharend state in the condition of the condi	188.
visions for impl	dementing the amen	ange, reclassifica dinent if not cor	ttion, or cancella stained in the am	tion of issued sharend ment itself:	188 .
visions for impl	dementing the amen	ange, reclassifica dinsent if not cor	ttion, or cancella stained in the am	tion of issued sharend ment itself:	155
visions for impl	dementing the amen	ange, reclassifica idment if not cor	ttion, or cancella stained in the am	tion of issued sharend ment itself:	Cich.
visions for impl	dementing the amen	nnge, reclassifica idment if not cor	ttion, or cancella stained in the am	tion of issued shar endment itself:	
visions for impl	dementing the amen	nnge, reclassifica (dment if not cor	ttion, or cancella stained in the am	tion of issued sharenders the interest of the	
visions for impl	dementing the amen	ange, reclassifica diment if not cor	ttion, or cancella ntained in the am	tion of issued sharendment itself:	155h
visions for impl	dementing the amen	ange, reclassifica	ttion, or cancella ntained in the am	tion of issued sharendment itself:	CSA.
visions for impl	dementing the amen	ange, reclassifica	ttion, or cancella ntained in the am	tion of issued sharenders the condition of issued sharenders itself:	CSA.

Page 3 of 4

The date of each amendment	t(s) adoption: <u>U8/U5/2U14</u>	, if other than the
date this document was signed		
Effective date if applicable:	08/06/2014	<u></u>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s east for the amendment(s) was were sufficient for approval	
by	71	
	(voting group)	
The amendment(s) was we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated 08/0	06/201,4	
Signature _	11 lder R.	
(E	By a director, president or other officer - if directors or officers have not been	_
	elected, by an incorporator — if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
"	Abrillian samana' a' mm managai'.	
	HILDER ROLDAN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	_

Page 4 of 4