

P/2000021458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

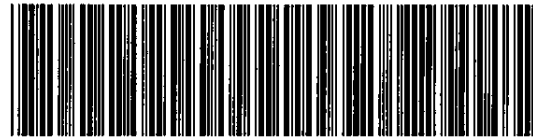
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Erin Wilbanks
gave permission
to make changes
01-30-14*

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14 JAN 24 PM 4 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N/C
&
Amend.
01-31-14
DC*

 EI 978934963 US		EXPRESS MAIL UNITED STATES POSTAL SERVICE Post Office To Addressee	
ORIGIN (POSTAL SERVICE USE ONLY) PQ ZIP Code: 32807 Date Accepted: 1-2-14 Time Accepted: 11:33 AM Flat Rate or Weight: 11.33		DELIVERY (POSTAL USE ONLY) Day of Delivery: 1-3 Scheduled Date of Delivery: 1-3 Scheduled Time of Delivery: 3 PM Postage: 19.95 Return Receipt Fee: 1.95 Total Postage: 17.95 Acceptance Emp. Initials: [Signature]	
FROM: (PLEASE PRINT) DUGNO O. Daima 6052 Spring Way Orlando FL 32807		CUSTOMER USE ONLY PAYMENT BY ACCOUNT: ☐ ARMANDMENT SECTION Division PO CORPORATION P.O. BOX 6327 Tallahassee 32311	
FOR PICKUP OR TRACKING Visit www.usps.com Call 1-800-222-1811		NO DELIVERY Mailbox: ☐ 32311 Mailbox: ☐ 32311 Mailbox: ☐ 32311	

To Whom it may concern;

This is the proof that I send this paperwork
 and that is the reason that I am sending
 the copies.

Please take in consideration and see
 money order attached.

Any questions feel free to contact me.

CPRIKA 407-731 3615.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tony & Junior tile, Inc.
DOCUMENT NUMBER: P12000021458

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

Please return all correspondence concerning this matter to the following:

Sean Turneria
Name of Contact Person

6052 Appian Way
Firm/ Company
Address
Orlando FL 32807
City/ State and Zip Code

TonyjuniorCorp@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean Turneria at (407) 243 7629
Name of Contact Person 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

Articles of Amendment
to
Articles of Incorporation
of

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

Tony & Junior Tile, Inc
(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:

A. If amending name, enter the new name of the corporation:

Zarella's Floor Installation, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Sean Tarnina

5962 Dodgewood Dr. Orlando

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

32807

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sean Tarnina
Signature of New Registered Agent, if changing

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|---|---------------------|--|
| 1) ☒ Change
☒ Add
☐ Remove | V | Jean Torneria | 5962 Dodgewood Dr.
Orlando FL
32807 |
| 2) ☐ Change
☐ Add
☒ Remove | V | Yunior Jaime Crespo | 824 Starlight Cove Rd
Apt 105
Orlando FL 32828 |
| 3) ☐ Change
☒ Add
☐ Remove | S | Yunior Jaime Crespo | 824 Starlight Cove Rd
Apt 105
Orlando FL 32828 |
| 4) ☐ Change
☐ Add
☐ Remove | | | |
| 5) ☐ Change
☐ Add
☐ Remove | | | |
| 6) ☐ Change
☐ Add
☐ Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article I

New name of corporation is:

Article II

the principal place of business address: & Mailing address

6052 Appian Way
Orlando, FL 32807

Article V

The name and Florida Street address of the registered agent is:

Digno A. Jaime

6052 Appian Way

Orlando, FL 32807

Article VII

Officers and/or directors of the Corporation is

Title: P

Digno A. Jaime

Title: VP

Jean Tossneria

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12/31/2013 if other than the date this document was signed.

Effective date if applicable: 12/31/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 Digno A. Gaimie
(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.

Dated 12/31/2013

Signature [Signature]
(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)

Digno A. Gaimie
(Typed or printed name of person signing)
President
(Title of person signing)