

24-Aug-2017

13:03

Unknown

3857749668

P.1

P1200084431

Division of Corporations

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

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.**

(((H17000227710 3)))



H170002277103ABC.

**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 : CORPOLICENSE, INC  
Account Number : 120050000118  
Phone : (305) 774-9606  
Fax Number : (305) 774-9660

**\*\*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  
O.V. TILE COMPANY, INC**

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

C. GOLDEN

AUG 25 2017

FILED

2017 AUG 24 AM 10:09

RECEIVED

17 AUG 24 PM 2:18

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H17000 227710

**ARTICLES OF AMENDMENT  
OF  
O.V. TILE COMPANY, INC  
P12000084431**

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 IX- OFFICERS AND DIRECTORS:**

This Article is being modified in the following way:

**ADD:            HECTOR MANUEL TOBAR            AS DIRECTOR**  
                         19922 SW 121 Ave  
                         Miami, FL 33177

FILED  
2017 AUG 24 AM 10:09  
TALLAHASSEE, FLORIDA

**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:

08/24/2017

**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.

H17000 227710

H17000 227710

— 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

— 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 24 day of AUGUST, 2017.

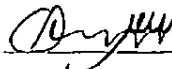
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

**OVIDIO D. ALVARADO - VICEPRESIDENT**

H17000 227710