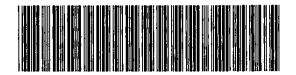
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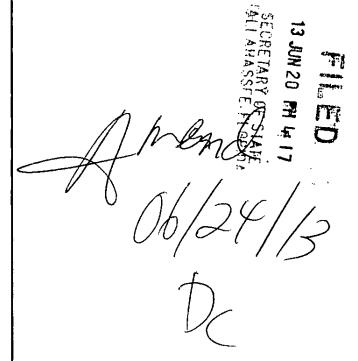
(Re	questor's Name)		
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(Cit	ry/State/Zip/Phone #	f)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Name	·)	
(Document Number)			
Certified Copies	_ Certificates o	of Status	
Special Instructions to Filing Officer:			





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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations					
NAME OF CORPORATION: LGI Tile Installation CORP DOCUMENT NUMBER: 13000041904					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following: As /e y					
Firm/ Company					
Address					
City/ State and Zip Code					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
As cy fer monde color color					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee Certificate of Status (Additional copy is enclosed) \$35 Filing Fee & Certificate of Status (Additional copy is enclosed) \$35 Filing Fee & Certificate of Status (Additional copy is enclosed)					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations					

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

LGT Tile Trisblation Corporation as currently filed with the Florida Dept. of State)	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amerits Articles of Incorporation:	ndment(s) to
A. If amending name, enter the new name of the corporation:	
The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevi "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	new iation in the
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	II.
Name of New Registered Agent (Florida street address)	
New Registered Office Address:, Florida	
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.	
Signatur 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: X Change	<u>PT</u>	John Doe	
	X Remove	<u>v</u>	Mike Jones	
	_X Add	<u>sv</u>	Sally Smith	
	Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
	1) Change	\leq	Maikel Kamirez	4716 N Coetez Ave
	Add		_	-wripa E)
	Remove			33614
1	2) Change			
	Add			
	Remove			
	3) Change	_		
	Add			
	Remove			
	4) Change			
	Add			
	Remove			· · · · · · · · · · · · · · · · · · ·
	5) Change			
	Add			
	Remove			
	6) Change			
	Add ·			
	Remove			

	e). (Be specific)
an amendment provides for an ex	xchange, reclassification, or cancellation of issued shares,
an amendment provides for an en	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
an amendment provides for an expressions for implementing the arm (if not applicable, indicate N/A)	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
an amendment provides for an eyrovisions for implementing the ar (if not applicable, indicate N/A)	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
an amendment provides for an expressions for implementing the au (if not applicable, indicate N/A)	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:)
an amendment provides for an ex rovisions for implementing the an (if not applicable, indicate N/A)	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
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an amendment provides for an eyrovisions for implementing the an (if not applicable, indicate N/A)	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
an amendment provides for an expressions for implementing the as (if not applicable, indicate N/A)	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:

- /20/13	
The date of each amendment(s) adoption:	
Effective date if applicable: 5/28/13	
(no more than 90 days after a	mendment file date)
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of v by the shareholders was/were sufficient for approval.	otes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting g must be separately provided for each voting group entitled to vote separate	
"The number of votes cast for the amendment(s) was/were sufficient for	or approval
N/A	23
(voting group)	; [~]
The amendment(s) was/were adopted by the board of directors without share action was not required.	cholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without sharehold	der action and shareholder
action was not required.	
$=/2\alpha/12$	
Dated 5/38/15	
a de	
Signature (By a director, president or other officer – if direct	ors or officers have not been
selected, by an incorporator – if in the hands of a r	
appointed fiduciary by that fiduciary)	
Λ Γ	\
Hsley ternano	167
(Typed or printed name of person	on signing)
D-' 1 1	
rresident.	
(Title of person signing)	