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(((H16000132973 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TRUCKING PERMITS AND MORE LLC

Account Number: I20140000047

Phone Fax Number : (813)774-4726

JUN 01 2016

: (813)774-4726

R**Enher: 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 RUBY'S TILE INSTALLATION SERVICES CORP

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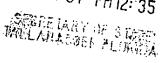
COVER LETTER

IO: Amenament Section
Division of Corporations

Division of Corporations				
NAME OF CORPORATION: RUBY'S TILE	INSTALLATION SERVICES	CORP		
DOCUMENT NUMBER: P13000044654		- 		
The anclosed Articles of Amendment and fee ar	e submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
MARTINEZ, RUBY A				
	Name of Contact Person			
RUBY'S TILE INSTALI	LATION SERVICES CORP			
	Firm/ Company			
11441 MCMULLEN RD)			
	Address			
RIVERVIEW, FL 33569	•			
	City/ State and Zip Code			
P mill address (As I	be used for future annual report	untification)		
E-illan aggress: (to t	ne used to ruthre annual report	notification		
For further information concerning this matter, j	please call:			
MARTINEZ, RUBY A	at (813	4684251		
Name of Contact Person	Area Co	de & Daytime Telsphone Number		
Enclosed is a check for the following amount m	ade payable to the Florida Depa	rtment of State:		
S35 Filing Fee S43.75 Filing Fee Certificate of State		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Malling Address Amendment Section		Address ment Section		
Division of Corporations	Divisio	Division of Corporations		
P.O. Box 6327		Clifton Building 2661 Executive Center Circle		
Taliahassee, FL 32314		ssee, FL 32301		

FILED

16 MAY 31 PM 12: 35



Articles of Amendment to Articles of Incorporation of

RUBY'S TILE INSTALLATION SERVICES COR	P
	tion as currently filed with the Florida Dept. of State)
P13000044654	
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floring Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the	corporation:
name must be distinguishable and contain the we "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	The new ord "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the e abbreviation "P.A."
B. <u>Enter new principal office address, if applicab</u> (Principal office address <u>MUST BE A STREET AL</u>	DRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>OX</u>)
D. If smending the registered agent and/or regist new registered agent and/or the new registere	ered office address in Florida, enter the name of the d office address:
Name of New Registered Agent	
	(Florida street address)
New Posterior I Office Advance	, Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Relatively accept the appointment as registered agent.	egistered Agent: I am familiar with and accept the obligations of the position.
Sig	gnature 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. There should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1)Change	5	RENATO RIOS BURGOA	11441 MCMULLEN RD
X Add			RIVERVIEW, FL 33569
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	***************************************		
Add			
Remove			
5) Change		<u></u>	
Add			
Remove			
б) Change			
Add			
Remove			
			

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14 (19) (19)					
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San amendment provides for an exchorovisions for implementing the amerolif not applicable, indicate N/A)	apge, reclassificati dment if not cont	on, or cancellat lined in the ame	on of issued share adment itself:	<u>.</u>	
· · · · · · · · · · · · · · · · · · ·					
	•			•	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(a) (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):)f
"The number of votes cast for the amendment(s) was/were sufficient for approval	
(voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without sharsholder 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 5-31-16	
Signature (By a director, president of other officer – if directors or officers have not been	
(By a director, president of 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)	
MARTINEZ, RUBY A	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	