

P14000000746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15 2015
PAEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELTA TILE CORP

DOCUMENT NUMBER: P14000000746

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

Please return all correspondence concerning this matter to the following:

DEIVIS PINHEIRO

Name of Contact Person

DELTA TILE CORP

Firm/ Company

5406 5TH ST WEST

Address

LEHIGH ACRES, FL 33971

City/ State and Zip Code

USA1616@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEIVIS PINHEIRO

Name of Contact Person

at (239) 851-1722

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

DELTA TILE CORP

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

P14000000746

(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:

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 ALIANCA LLC

5018 LEE BLVD

(Florida street address)

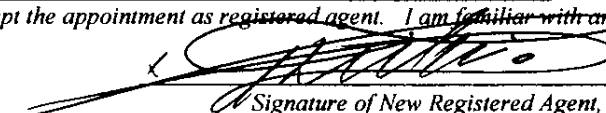
New Registered Office Address: LEHIGH ACRES, Florida 33971

(City)

(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.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

33971

33971

姓名	性别	年龄	职业	住址	联系电话
张三	男	35	教师	北京市朝阳区	13800138000
李四	女	28	医生	北京市海淀区	13900139000
王五	男	42	工程师	上海市浦东新区	13600136000
赵六	女	31	公务员	广东省广州市	13500135000
孙七	男	25	学生	浙江省杭州市	13400134000
周八	女	38	律师	北京市西城区	13300133000
吴九	男	45	企业家	江苏省南京市	13200132000
郑十	女	33	科研人员	四川省成都市	13100131000
冯十一	男	29	记者	河南省郑州市	13000130000
陈十二	女	40	会计师	山东省济南市	12900129000
林十三	男	36	程序员	福建省厦门市	12800128000
黄十四	女	27	设计师	安徽省合肥市	12700127000
周十五	男	41	销售经理	江西省南昌市	12600126000
吴十六	女	34	翻译	湖北省武汉市	12500125000
郑十七	男	26	产品经理	湖南省长沙市	12400124000
孙十八	女	39	心理咨询师	广东省深圳市	12300123000
周十九	男	43	项目经理	浙江省宁波市	12200122000
吴二十	女	32	市场专员	江苏省苏州市	12100121000
郑二十一	男	24	数据分析师	四川省绵阳市	12000120000
冯二十二	女	37	人力资源	河南省洛阳市	11900119000
陈二十三	男	44	财务总监	山东省青岛市	11800118000
林二十四	女	29	运营专员	福建省福州市	11700117000
黄二十五	男	35	产品经理	安徽省芜湖市	11600116000
周二十六	女	40	销售经理	江西省九江市	11500115000
吴二十七	男	33	翻译	湖北省宜昌市	11400114000
郑二十八	女	27	产品经理	湖南省岳阳市	11300113000
孙二十九	男	38	心理咨询师	广东省珠海市	11200112000
周三十	女	42	项目经理	浙江省温州市	11100111000
吴三十一	男	31	市场专员	江苏省无锡市	11000110000
郑三十二	女	25	数据分析师	四川省南充市	10900109000
冯三十三	男	36	人力资源	河南省新乡市	10800108000
陈三十四	女	41	财务总监	山东省淄博市	10700107000
林三十五	男	28	运营专员	福建省漳州市	10600106000
黄三十六	女	34	产品经理	安徽省蚌埠市	10500105000
周三十七	男	39	销售经理	江西省赣州市	10400104000
吴三十八	女	32	翻译	湖北省十堰市	10300103000
郑三十九	男	26	产品经理	湖南省常德市	10200102000
孙四十	女	37	心理咨询师	广东省汕头市	10100101000
周四十一	男	43	项目经理	浙江省绍兴市	10000100000
吴四十二	女	31	市场专员	江苏省徐州市	09900099000
郑四十三	男	24	数据分析师	四川省达州市	09800098000
冯四十四	女	35	人力资源	河南省开封市	09700097000
陈四十五	男	40	财务总监	山东省烟台市	09600096000
林四十六	女	29	运营专员	福建省龙岩市	09500095000
黄四十七	男	36	产品经理	安徽省黄山市	09400094000
周四十八	女	41	销售经理	江西省宜春市	09300093000
吴四十九	男	33	翻译	湖北省随州市	09200092000
郑五十	女	27	产品经理	湖南省邵阳市	09100091000
孙五十一	男	38	心理咨询师	广东省佛山市	09000090000
周五十二	女	42	项目经理	浙江省嘉兴市	08900089000
吴五十三	男	31	市场专员	江苏省南通市	08800088000
郑五十四	女	25	数据分析师	四川省雅安市	08700087000
冯五十五	男	36	人力资源	河南省焦作市	08600086000
陈五十六	女	41	财务总监	山东省威海市	08500085000
林五十七	男	28	运营专员	福建省宁德市	08400084000
黄五十八	女	34	产品经理	安徽省安庆市	08300083000
周五十九	男	39	销售经理	江西省上饶市	08200082000
吴六十	女	32	翻译	湖北省恩施州	08100081000
郑六十一	男	26	产品经理	湖南省益阳市	08000080000
孙六十二	女	37	心理咨询师	广东省江门市	07900079000
周六十三	男	43	项目经理	浙江省衢州市	07800078000
吴六十四	女	31	市场专员	江苏省淮安市	07700077000
郑六十五	男	24	数据分析师	四川省广元市	07600076000
冯六十六	女	35	人力资源	河南省漯河市	07500075000

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

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

[illegible]

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 04/30/2014, if other than the date this document was signed.

Effective date if applicable: 04/30/2014
(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 _____."
(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 04/30/2014

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)

DEIVIS PINHEIRO

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICE

(Title of person signing)