

P15000083923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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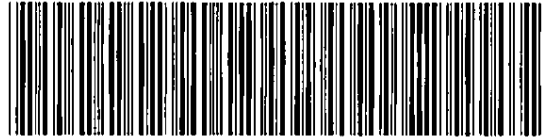
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILANO TILE CORP.

DOCUMENT NUMBER: P15000083923

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

Please return all correspondence concerning this matter to the following:

EDWUIN ESPINOSA
Name of Contact Person
MILANO TILE CORP.
Firm/ Company
8506 ROYAL HART DRIVE
Address
NEW PORT RICHEY, FLORIDA 34653
City/ State and Zip Code
ABCBREAKER85@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWUIN ESPINOSA at (408) 830-6137
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MILANO TILE CORP.

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

PI5000083923

(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:

MILANO HOME RENOVATIONS CORP.

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(e), F.S.

(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:

1)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>
2)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>
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	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
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	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
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5)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
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6)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>

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

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

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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)

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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

SEPTEMBER 25, 2023
(Dated)

Signature

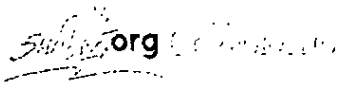
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EDWUIN LARA ESPINOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



Company of State / Document Categories / Search Records / Document Information

Detail by Entity Name

Florida Profit Corporation
MILANO TILE CORP

Filing Information

Document Number P15000083923
FEVEIN Number 47-5316532
Date Filed 10/12/2015
Effective Date 10/10/2015
State FL
Status ACTIVE

Principal Address

8506 royal hart dr
NEW PORT RICHEY, FL 34653

Changed: 06/26/2023

Mailing Address

8506 royal hart dr
NEW PORT RICHEY, FL 34653

Changed: 06/26/2023

Registered Agent Name & Address

ESPINOZA FABRICIO
4862 mill run dr
NEW PORT RICHEY, FL 34653

Address Changed: 06/19/2020

Officer/Director Detail

Name & Address

Title president

Lara Espinosa, Edwin
8506 royal hart dr
NEW PORT RICHEY, FL 34653

Title Treasurer

Espinosa, Fabricio
4862 mill run dr
NEW PORT RICHEY, FL 34653

Title VP

espinosa agular, Gustavo
8506 royal hart dr
NEW PORT RICHEY, FL 34653

Annual Reports

Report Year	Filed Date
2022	04/26/2022
2023	04/04/2023
2023	06/26/2023

Document Images

04/26/2022 ANNUAL REPORT	View image in PDF format
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