

P160000 22373

(Requestor's Name)

(Address)

(Address)

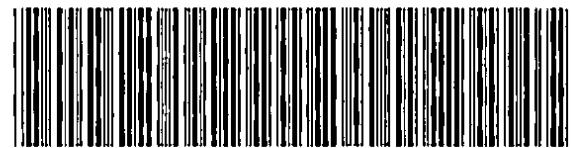
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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Special Instructions to Filing Officer:

Office Use Only

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BENITEZ TILE & MARBLE, INC.

DOCUMENT NUMBER: P16000022373

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

Please return all correspondence concerning this matter to the following:

CARLOS BENITEZ

Name of Contact Person

BENITEZ TILE & MABLE, INC.

Firm/ Company

4651 EXECUTIVE MEADOWS DRIVE

Address

PLANT CITY, FL 33567

City/ State and Zip Code

CARLOSBENITEZSOTO@YAHOO.COM

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

For further information concerning this matter, please call:

CARLOS BENITEZ

at (813)235-3054

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 checked="" type="checkbox"/> \$35 Filing Fee	<input 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)
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clinton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BENITEZ TILE & MARBLE, INC.

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

P16000022373

(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)

4651 EXECUTIVE MEADOWS DRIVE

PLANT CITY, FL 33567

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FLORIDA
CORPORATION
COMMISSIONER
OF STATE
AGENCY
REGISTRATION
DIVISION

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4651 EXECUTIVE MEADOWS DRIVE

PLANT CITY, FL 33567

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

CARLOS BENITEZ

4651 EXECUTIVE MEADOWS DRIVE

(Florida street address)

New Registered Office Address:

PLANT CITY

Florida

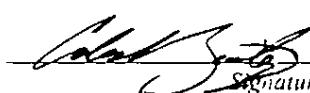
33567

(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

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 PTD 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>	
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>	
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>	
Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>V</u>	<u>MIRTA ARELLANO</u>	<u>3650 TURKEY CREEK RD</u>
	<u> </u> Add		<u>PLANT CITY, FL 33567</u>
	<u>X</u> Remove		<u> </u>
2) <u> </u> Change	<u>S</u>	<u>MARIO BENITEZ</u>	<u>4651 EXECUTIVE MEADOWS D</u>
	<u>X</u> Add		<u>PLANT CITY, FL 33567</u>
	<u> </u> Remove		<u> </u>
3) <u> </u> Change	<u>VP</u>	<u>JOSHUA EMMANUEL BENITEZ</u>	<u>4651 EXECUTIVE MEADOWS D</u>
	<u>X</u> Add		<u>PLANT CITY, FL 33567</u>
	<u> </u> Remove		<u> </u>
4) <u> </u> Change	<u>P</u>	<u>CARLOS BENITEZ</u>	<u>4651 EXECUTIVE MEADOWS D</u>
	<u>X</u> Add		<u>PLANT CITY, FL 33567</u>
	<u> </u> Remove		<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
	<u> </u> Add		<u> </u>
	<u> </u> Remove		<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
	<u> </u> Add		<u> </u>
	<u> </u> Remove		<u> </u>

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

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

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)

02/01/2019

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

02/01/2019

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 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.

02/01/2019
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)

CARLOS BENITEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)