## 200031543

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2016

WAYNE F. RICHARDSON CPA / ACT ACCOUNTING & TAX INC 13755 N. NEBRASKA AVENUE TAMPA, FL 33613 US

SUBJECT: AVILA GRANITE AND REMODELING INC

Ref. Number: P16000031543

We have received your document for AVILA GRANITE AND REMODELING INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

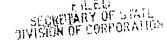
Letter Number: 016A00013862

Carolyn Lewis
Regulatory Specialist II

## **COVER LETTER**

Division of Corporations	
NAME OF CORPORATION: Avila Granile	and Lemodeling Inc.
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for fi	ling.
Please return all correspondence concerning this matter to the foll	owing:
Magne F. Riche Name of a Act Accounting + TA Firm/	Company
13755 N. Nebrusha	ddress
Tampa FC 336 City/ State	and Zip Code
E-mail address: (to be used for future	annual report notification)
For further information concerning this matter, please call:	
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:
Certificate of Status Certified	al copy is Certified Copy
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

Avila Cranite and Gemodelin	
(Name of Corporation as currently	fled with the Florida Dept. of State)
<u> </u>	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	forida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the A."
B. Enter new principal office address, if applicable:	4720 N. Hale Avenue
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	4720 N. Hale Avenue Tampa, FL 32614
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 addressed new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	t address)
New Registered Office Address:	, Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position.
Signature of New Rea	pistered 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 <math>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>	<u>Addres</u> s
1) Change	PT	Carlos D Quera Avila	2120 W- Hana Avenue
Add Remove		,	Tampa, FC 33604
2) Change	PT	Victor Romeo Estrada	4720 N. Hale Avenue Tampa FL 33614
Remove 3 ) Change Add			
Remove 4) Change Add			
Remove  5) Change  Add  Remove			
6) Change Add Remove			

amending or adding addition tach additional sheets, if neces	sary). (Be specifi	hange(s) here: c)			
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an amendment provides for a rovisions for implementing the (if not applicable, indicate in	<u>he amendment if no</u>	ssification, or co	ncellation of is the amendment	sued shares, itself:	
•					
:					

The date of each amendment(s) adoption:			, i	f othe	r thar	n the	
date this document was signed.			if other than the SECRETARY OF STATE BYSTON OF CORPORATION				
Effective date <u>if applicable</u> :					_	,,,,,,,	
(no more than S	0 days after amendment fü	le date)	<b>2016</b> JUL	20	AM	<b>9</b> : 05	
Note: If the date inserted in this block does not meet the appli document's effective date on the Department of State's records.	cable statutory filing requi	rements, this da	te will not	be lis	ted as	s the	
Adoption of Amendment(s) (CHECK ONE)							
The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for t	he amendment(s	;)				
☐ The amendment(s) was/were approved by the shareholders thr must be separately provided for each voting group entitled to			ent				
"The number of votes cast for the amendment(s) was/we	e sufficient for approval						
by	"						
(voting group)	·						
☐ The amendment(s) was/were adopted by the board of directors action was not required.	without shareholder action	and shareholde	:r				
☐ The amendment(s) was/were adopted by the incorporators with action was not required.	out shareholder action and	l shareholder					
Dated July 19 14 2016 Signature Paula July							
(By a director, president or other offi selected, by an incorporator – if in the appointed fiduciary by that fiduciary	e hands of a receiver, trust		t				
CARLOS D.	Livera Avila	ပ			_		
(Typed or printed	name of person signing)				_		
Pre	sidont.						
(Title	of person signing)				_		