P16000045885

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R. WHITE

JAN 2 5 2021

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: MEJIA TILES CO	RP	
DOCUMENT NUM	BER: P16000045885		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all coπε	spondence concerning this ma	tter to the following:	
	VICTOR O MEJIA SORIAN	Ю	
		Name of Contact Perso	n
	MEJIA TILES CORP		
		Firm/ Company	
	1235 NW 34 ST		
		Address	
	MIAMI, FL 33142		
		City/ State and Zip Cod	e
	SANCHEZANDSANCHEZO	CORP@GMAIL.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
VICTOR O MEJIA S	ORIANO	786	de & Daytime Telephone Number
Name of Contact Person		Ar e a Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Ameno Divisio	Address dment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FI. 32303

Articles of Amendment to Articles of Incorporation of

MEJIA TILES CORP	6.65
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P16000045885	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
• •	1235 NW 34 ST
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33142
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1235 NW 34 ST
	MIAMI, FL 33142
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Sew Registered Agent's Signature, if changing Registered Agenthereby accept the appointment as registered agent. I am familian	<u>It:</u> with and accept the obligations of the position.
Signature of New	Registered Agent, if changing
Charles and Backla	
Check if applicable	

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

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, Salty 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.

Add Remove 5) Change	Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Add SV Sally Smith Type of Action (Check One) 1) Change		V	Mike Jo	ones	
Type of Action (Check One) Title Name Address Change					
(Check One) 1) Change Add Remove 2) Change Add Add Remove 4) Change Add Remove 5) Change Add Remove 6) Change Add Add Add Add Add Add Add Add Add Add			<u>Dany Di</u>		
Add Remove 2) Change Add Remove 3) Change Add Remove 4) Change Add Remove 5) Change Add Remove 6) Change Add		Title		Name	Adares
Remove 2) Change	1) Change		_		· · · · · · · · · · · · · · · · · · ·
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Add	Remove				
Remove Change	2) Change	<u></u>			
Add Remove 4) Change Add Remove 5) Change Add Remove 6) Change	Add				
Add Remove 4) Change Add Remove 5) Change Add Remove 6) Change	Remove				
Remove	3) Change				
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Add Remove 5) Change	Remove				
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5) Change	Add				
Add	Remove				
Remove	5) Change		_		
6) Change Add	Add				
Add	Remove				
Add	6) Change				
	-				
INCHES VE.	Remove				

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)	
		_
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
,		

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file da	te)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without share	cholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the a afficient for approval.	mendment(s)
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendm	ving statement ent(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
, – .	(voting group)	
08/31/2020 Dated		
Signature	wet truth	
(By a d	irector, president or other officer – if directors or officers haved, by an incorporator – if in the hands of a receiver, trustee, of the fiduciary by that fiduciary)	
	VICTOR O MEJIA SORIANO	
	(Typed or printed name of person signing)	
	PRESIDENT	•
	(Title of person signing)	