# P160000 63927

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## COVER LETTER

TO: Amendment Section

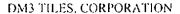
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: DM3 TILES, CORPORATION DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RENAN C DE CAMPOS Name of Contact Person DM3 TILES, CORPORATION Firm/ Company 7785 SW 15TH PL Address OCALA, FL 34474 City/ State and Zip Code PAULA@SPACCOUNTINGSERVICE.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RENAN C DE CAMPOS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □S43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of



# (Name of Corporation as currently filed with the Florida Dept. of State) P16000063927 (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: 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) \_, Florida New Registered Office Address: (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 Doc 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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	DANILO CASTRO GOMEZ	16767 SE US HWY 301
Add			LOT 6
XXX Remove			SUMMERFIELD, FL 34491
2) Change	D	JESUS A TORRES RODRIGUEZ	312 NW 34TH AVE
XXX Add			OCALA, FL 34475
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			<del> </del>
6) Change			
Add		<del></del>	
Remove			

(Attach <i>additi</i>	or adding additional Articonal sheets, if necessary).	(Be specific)	— <del>—</del>		
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lf an amendr	nent provides for an exch:	ange, reclassifica	tion, or cancella	tion of issued shar	res,
(if not a	or implementing the amenoplicable, indicate N/A)	ament ii not con	tained in the am	enament usett:	
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The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	2/11/2010	
Effective date <u>if applicable</u> :	3/11/2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this da Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	;)
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	rnt
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholde	er e
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
03/11/2	019	
Dated		
Signature	Renan de Campos	
(By a selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other courbinted fiduciary by that fiduciary)	t
	RENAN C DE CAMPOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>