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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JIRE TILE & FLOORING INC

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April 25, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JIRE TILE & FLOORING INC 4522 FOUNTAINBELAU RD TAMPA, PL 33634US

SUBJECT: JIRE TILE & FLOORING INC

REF: P19000023867

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You failed to make the correction(s) requested in our previous letter.

The last page of the amendment was not included.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

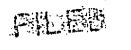
Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H19000132836 Letter Number: 319A00008302

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Articles of Amendment



Articles of In	
JIRE TILE & FLOORING INC	and the state of t
(<u>Name of Corporation as curren</u> P19000023867	the filed with the Blaids Volled Salary 38 (1) is
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
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 word "chartered." "professional association," or the abbreviation	"Co". A professional corporation name must contain the
R. Kutas nam primiral office whiteen if andicables	4522 FOUNTAINBLEAU ŘD
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	TAMPA, FE 33634
	
Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	4522 FOUNTAINBLEAU RD
	TAMPA, FL 33634
). If amending the registered agent and/or registered office add	lress in Florida, enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Flerida si	Deet address)
	30808
New Registered Office Address:	(Cuv) (Zip Code)
	1747 6417
New Registered Agent's Signature, if changing Registered Agen	t:
hereby accept the appointment as registered agent. I am familiar	
·	D. Standard C. C. C.
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 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.

Mike Jones, 1' as Kemove	, ana san	iy əmun, ə	SV as an Maa.				
Example: X Change	PT	John Do	<u>c</u>				
<u>X</u> Remove	<u>y</u>	Mike Jo	neş				
X Add	<u>sv</u>	<u>Şatly Smith</u>					
Type of Action (Check One)	<u>Title</u>		Name	Address			
I) Change		_					
Remove							
2) Change		_		4-4-4-4-4			
Add							
Remove							
3) Change		_	,				
Add							
Remove							
4) Change							
		_					
Add				-			
Remove							
5) Change		_					
Remove							
6) Change		-					
_ Add							

If amending or adding additional Articles, enter change(s) here:					
(Attach additional sheets, if necessary). (Be specific)					
- · · · · · · · · · · · · · · · · · · ·					
·					
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)					
					

04/17/2019	
The date of each amendment(s) adoption:	_, if other than the
04/17/2019	
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 document's effective date on the Department of State's records.	not be listed as the
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.	
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)	
ANA P GUTIERREZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of nerson signing)	