00014502

- the ROAJ tile INC. 10445 SUNKIRK Rd - Spring Hill, FC 34607						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



600402887266

01/10/10--01013--006 **3:.01

S CHATHAM MAY - 1 - 2023

Articles of Amendment to Articles of Incorporation of

THE ROJAS TILE, INC (Name of Corporation as currently filed with the Florida Dept. of State) P20000014502 (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." 10445 DUNKIRK RD B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) SPRING HILL, FL 34608 C. Enter new mailing address, if applicable: 10445 DUNKIRK RD (Muiling address MAY BE A POST OFFICE BOX) SPRING HILL FL 34608 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) (City) 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

Check if applicable

The amendment(s) is/are being tiled 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)

Example:

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.

X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	T	PEREDA GARCIA	4807 N MELTON AV	APT 228	_
			TAMPA, FL 33614		
Add X Remove				023 FEB	- 1 2
2) Change				- B	۲ <u>۱۳۵۵</u> محت
Add					_ <u> </u>
Remove 3) Change				10:11 HW	- ':
Add				n	
Remove					-
4) Change				_ ·	_
Add					_
Remove					-
5) Change					
Add					_
Remove					_
61 Change					
Add					_
Remove					_

ther If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as teament's effective date on the Department of State's records. In the amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. 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 expanded; provided for each voting group cuitifed to vote separately provided for each voting group cuitifed to vote separately provided for each voting group) The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) The number of votes cast for the amendment(s) was/were sufficient for approval (Hy a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, nustee, or other count appointed fiduciary by that fiduciary) The appropriate fiduciary of the fiduciary of fiduc	ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will be determined on the Department of State's records. (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. 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 was/were approved by the shareholders through voting groups. The following statement was/were sufficient for approval. The number of votes cast for the amendment(s) was/were sufficient for approval by was/were sufficient for approval was/were sufficient for approval. Signature (Hy a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, mustre, or other court appointed fiduciary by that fiduciary? And Audas (Typed or printed name of person signing) POSICION H (Title of person signing) State of Fig. 1. The first fiduciary appeared for the person by appeared for the person by appeared for the person was secured the	doption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes east 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 was the separately provided for each voting group outlied to vote separately on the amendment(s). The number of votes east for the amendment(s) was/were sufficient for approval by (voting group) 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 courr appointed fiduciary by that fiduciary) ADADS (Typed or printed name of person signing) POSITION (Title of person signing) State of Fundamental appeared for the person who executed the later to be of the person who executed the later to be of the person who executed the later to be of the person who executed the	The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	I not be	: listed as th
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 that the separately provided for each voting group outlided to vote separately on the amendment(s). The number of votes east for the amendment(s) was/were sufficient for approval by (voting group) Voting group) 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) ADA ASAS (Typed or printed name of person signing) PESICAN (Title of person signing) State of Fundament of the person signing) State of Fundament of the person signing to the person signing to the person signing) The personally appeared for the person who executed the terms and the person who executed the terms are the person who executed the	action was not required.		
The amendment(s) was/were approved by the shareholders through voting groups. The following statement was the separately provided for each voting group outlified to vote separately on the amendment(s). The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) 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) Apple August 5 (Typed or printed name of person signing) President (Title of person signing) State of fiduciary of fiduciary of the person signing) The person of the person	Company of the control of the contro	i shareh	older
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) Application of the selected of th			
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) Application of the selected of th	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group cutified to vote separately on the amendment's:	SEC.	ا دووو دووو
State of Fund (Title of person signing) State of Fund (Title of person signing) County of John John John John John John John John	"The number of votes cast for the amendment(s) was/were sufficient for approval	במ יֹ	7 4 H
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) (Typed or printed name of person signing) (Title of person signing) State of County of On this J doy of J doy	by	. f	- j
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) (Typed or printed name of person signing) (Title of person signing) State of County of On this J doy of J doy	(voting group)		2 :00
State of County	Dated 02/15/2023	57.75 □ □	- - -
State of County	Signature Signature		
State of fund (Title of person signing) State of fund (Title of person signing) State of fund (Title of person signing) County of fund (Title of person signing) On this fund (Title of person signing) To me known to be the person who executed the	(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		
State of fund (Title of person signing) State of fund (Title of person signing) State of fund (Title of person signing) County of fund (Title of person signing) On this fund (Title of person signing) To me known to be the person who executed the	Ang RUSAS		
State of Fund County of Gay of Fedural 23 before me personally appeared to me known to be the person who executed the			
State of Fund County of Gay of Fedural 23 before me personally appeared to me known to be the person who executed the	- Prosident		
State of County of County of Fe Sithery -2.23 before me personally appeared to me known to be the person who executed the			
County of County of February 2023 before me personally appeared to me known to be the person who executed the			
County of County of February 2023 before me personally appeared to me known to be the person who executed the			
County of County of February 2023 before me personally appeared to me known to be the person who executed the			
On this day of	· 11 / 11 / (\-/)/// 1		
to me known to be the person who executed the			
to me known to be the person who executed the	before me personally appeared '		
and the state of t	to me known to be the person who executed the foregoing instrument, and seknowledged that he/she		



SEAL (signed) .