

P92000005290

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TALLAHASSEE, FLORIDA

Amend.

78

8/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & H Tile Distributors, Inc.
(Name of corporation)

DOCUMENT NUMBER: P92000005290

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alejandro Henriquez
(Name of person)

B & H Tile Distributors, Inc.
(Name of firm/company)

2679 West 76 Street
(Address)

Hialeah, FL 33016
(City/state and zip code)

For further information concerning this matter, please call:

Nancy Henriquez at (305) 827-4240
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 13 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & H Tile Distributors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P92000005290

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Delete - Delfin Blanco
90 West 43 Street, Hialeah, FL 33012

Change - Alejandro Henriquez to President
8317 SW 84 Terr, Miami, FL 33143

Change - Orlando Blanco to Vice President
8325 NW 157 Terrace, Miami Lks, FL 33066

(Attach additional pages if necessary)

If an amendment provides for 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)

Alejandro Henriquez 50%
Orlando Blanco 50%

(continued)

The date of each amendment(s) adoption: June 8, 2004

Effective date if applicable: June 8, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 8 day of September, 2004

Signature Alejandro Henriquez
(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)

Alejandro Henriquez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35