

P95000062713

L A W O F F I C E S

HOSEY HERNANDEZ

2701 SOUTH BAYSHORE DRIVE, SUITE 602
COCONUT GROVE, FLORIDA 33133

800002648508--8

-09/24/98--01094--004

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 OCT -8 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~*789,1092,192,671*~~
Amend 10-14-98

Examiner's Initials

LHJ



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1998

HOSEY HERNANDEZ
2701 S. Bayshore Drive
Suite 602
Coconut Grove, FL 33133

SUBJECT: PRO TILE INCORPORATED
Ref. Number: P95000062713

We have received your document for PRO TILE INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the address for the officers.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 998A00048992

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

98 OCT -8 AM 9:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PRO TILE INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Article that needs to be amended is Article VIII, which shall be amended as follows:

Juan A. Portuondo, President, 1775 S.W. 2 Ave, Miami, FL 33129

Carlos A. Portuondo, Vice President, 1775 S.W. 2 Ave, Miami, FL 33129

Glenroy A. Harper, Vice President, 1775 S.W. 2 Ave., Miami, FL 33129

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9/21/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

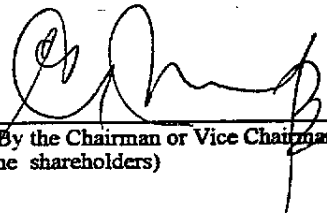
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of September, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLENROY A. HARPER

Typed or printed name

FORMER PRESIDENT, NOW ACTING VICE PRESIDENT

Title