

P96000082852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

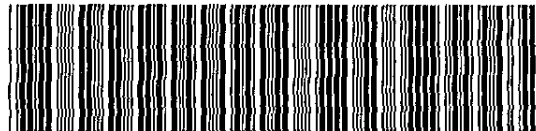
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300055953733

08/01/05--01002--021 **35.00

FILED

05 AUG -1 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG -1 AM 11:29

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Coulllette AUG 01 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. A & D TILE WORKS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

A & D TILE WORKS, INC.

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

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

ARTICLE V: REGISTERED AGENT

Delete: Maritza O. Agudo
7401 SW 38 Street
Miami, FL 33155

Add: Emilio Agudo
7401 SW 38 Street
Miami, FL 33155

ARTICLE VII: INITIAL DIRECTORS

Delete: Maritza O. Agudo
7401 SW 38 Street
Miami, FL 33155

ARTICLE IX: OFFICERS OF THE CORPORATION

Delete: Maritza O. Agudo
7401 SW 38 Street
Miami, FL 33155

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 follow:

THIRD: The date of each amendment's adoption: 07/15/05

FILED
05 AUG -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FOURTH: Adoption of Amendment (s) (Check one)

- X 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 day 15th of July, 2005

Signature Emilio Agudo
By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

Emilio Agudo

Type or printed name

President

Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1) NAME OF THE CORPORATION

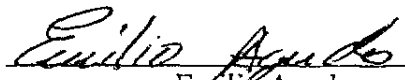
A & D TILE WORKS, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

EMILIO AGUDO
7401 SW 38 STREET
MIAMI, FL 33155

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Miami, July 15, 2005


Emilio Agudo
Agent