

P9

7000028271

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION  
Account Number : I19990000045  
Phone : (954) 730-0640  
Fax Number : (954) 730-0292

RECEIVED

05 MAY 25 AM 7:57

DIVISION OF CORPORATIONS

05 MAY 25 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION

G.E. TILE & MARBLE, CORP.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: G. E. TILE & MARBLE, CORP.DOCUMENT NUMBER: P97000028271The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIRO M. BOSCH

(Name of Contact Person)

Bosch Accounting and Tax Services Corporation

(Firm/ Company)

5440 North State Road Seven, Suite 5

(Address)

Fort Lauderdale, FL 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAIRO M. BOSCH

(Name of Contact Person)

at ( 954 )

730-0640

(Area Code &amp; Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☒ \$43.75 Filing Fee &  
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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

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Articles of Amendment  
to  
Articles of Incorporation  
of

G. E. TILE &amp; MARBLE, CORP.

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

P97000028271

(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):**

HOUSES &amp; BOUNCES, INC.

(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)**

N/A

(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)

N/A

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(continued)

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The date of each amendment(s) adoption: MAY 01, 2005

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Effective date if applicable: MAY 01, 2005

(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 16th day of MAY 2005

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)

GUILLERMO A. GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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