

P99000088695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

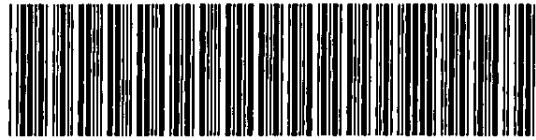
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/05/07--01005--003 **35.00

FILED
07 APR 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2007

Miguel Garcia
Titon Deco Stone, Inc.
908 Lake Charles Dr.
Davenport, FL 33837

SUBJECT: TITON DECO STONE, INC.
Ref. Number: P99000088695

We have received your document for TITON DECO STONE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction cannot be filed to make changes to an annual report. Also for future reference, Articles of Correction must be filed within 30 days of the file date of the document they are to correct. Enclosed is an amendment form which can be used to make the necessary changes.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00023849

RECEIVED
07 APR 26 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

Titon Deco Stone, Inc.
908 Lake Charles Dr.
Davenport, FL 33837

SUBJECT: TITON DECO STONE, INC.
Ref. Number: P99000088695

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 807A00020704

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TITON DECO STONE INC.

DOCUMENT NUMBER: P99000088695

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL A. GARCIA

(Name of Contact Person)

TITON DECO STONE, INC.

(Firm/ Company)

908 LAKE CHARLES DR.

(Address)

DAVENPORT, FL 33837

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL A. GARCIA

(Name of Contact Person)

at (786) 247-9457

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

TITON DECO STONE, INC.

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

P99000088695

(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)**

TO ADD ANOTHER OFFICER:

DASMARI MORAGA-VICE-PRESIDENT

(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)

(continued)

FILED
07 APR 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01-30-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

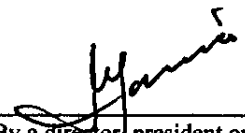
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

MIGUEL A. GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35