## orida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000331974 3)))



**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TIMELINE BUSINESS CENTER LLC

Account Number : 120150000034 Phone : (239)344-7417

Fax Number : (888)344-7262

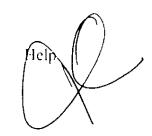
\*\*Enter the email address for this business entity to be used for futuren annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_carvalhostone@gmail.com

#### COR AMND/RESTATE/CORRECT OR O/D RESIGN CARVALHO STONE & TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



# Articles of Amendment

### Articles of Incorporation CARVALHO STONE & TILE, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P1000001707E (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 7075 YORK ST B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) ENGLEWOOD FL, 34224 C. Enter new mailing address, if applicable: 7075 YORK ST (Mailing address MAY BE A POST OFFICE BOX) ENGLEWOOD FL, 34224 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

#### Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

· If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director, TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer, If an officer-director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Xampie: X Change	PT	John Doe	
$\underline{X}$ Remove	$\underline{V}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
i) X Change	PD	MARCOS MENDONCA DE CARVALHO	7075 YORK ST ENGLEWOOD FL. 34224
Add			ENGLEWOOD PL. SIZZA Z3
Remove			ENGLEWOOD FL. M234 PEP 20
2) Change			NSSE.
Add			
Remove 3) Change			99. 10
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

\* E. If amending or adding additional Articles, enter change(s) here:

The date of each date this documer			, if other t	han the
Effective date if				
imeene date <u>n</u>	<u>аррисан</u>	tno more than 90 days after amendment file date)		
		in this block does not meet the applicable statutory filing requirements, this date will non the Department of State's records.	ot be listed	l as the
Adoption of Ame	endment	(s) ( <u>CHECK ONE</u> )		
The amendment action was not		were adopted by the incorporators, or board of directors without shareholder action and sh	areholder	
		were adopted by the shareholders. The number of votes east for the amendment(s) s/were sufficient for approval.		
must be separ	rately pro	were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s) otes cast for the amendment(s) was/were sufficient for approval	2023 SEP 20	
by		(voting group)	<b>. . .</b>	J. E.
	Dated	08/22/23	M 9: 40	<i>(</i>
	Signatur	. Mon M. C. U		
		(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 (iduciary)		
		MARCOS MENDONCA DE CARVALHO		
		(Typed or printed name of person signing)		
		PRESIDENT		
		(Title of person signing)		