P21000039210

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Articles of Amendment to Articles of Incorporation of

AHP FLOORING, CORP.

Document Number: P21000039210 FEIN: 86-3953209

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** *adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

HUGO LEONARDO SOUZA PERINA
9808 PEPPER TREE TER APT 101
WILDWOOD, FL 34785

Added:

Title: **VICE PRESIDENT**

MARIA EDUARDA CARDOSO PERINA
9808 PEPPER TREE TER APT 101
WILDWOOD, FL 34785

The date of each amendment(s) adoption: 05/29/2025
(Date of adoption is required)

Effective date **<u>if applicable</u>:** ________________
(No more than 90 days after amendment file date)

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

☑ The amendment(s) was/were adopted 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.

Dated: 05/29/2025

Signature: ______________________________
HUGO LEONARDO SOUZA PERINA – President

Signature: ______________________________
MARIA EDUARDA CARDOSO PERINA – Added