10/19/2017

*P06000141031*

# Florida 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.

(((H17000276210 3)))

H170002752103ABC-

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To:
    Division of Corporations
    Fax Number    : (850)617-6380

From:
    Account Name    : DDS TAMPA TAX SERVICE
    Account Number : I20140000115
    Phone    : (813)882-8426
    Fax Number    : (813)884-0263

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

Email Address:_____

FILED 17 OCT 20 AM 9: 03 SECRETARY OF STATE TALLAHASSEE FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN
## PREMIUM HARD SURFACES INC.

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
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OCT 23 2017

## S. YOUNG

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## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** PREMIUM HARD SURFACES INC

**DOCUMENT NUMBER:** P06000096031

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

Please return all correspondence concerning this matter to the following:

DASILVA, FABIANO M
_____
Name of Contact Person

PREMIUM HARD SURFACES INC.
_____
Firm/ Company

7716 ALVINA STREET
_____
Address

TAMPA, FL 33625
_____
City/ State and Zip Code

fabianopremium@gmail.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DASILVA, FABIANO M                                    at ( 813 )  477-4143
_____        _____
Name of Contact Person                                   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ .$35 Filing Fee      ☐$43.75 Filing Fee &      ☐$43.75 Filing Fee &      ☐$52.50 Filing Fee
                        Certificate of Status       Certified Copy            Certificate of Status
                                                    (Additional copy is       Certified Copy
                                                    enclosed)                 (Additional Copy
                                                                              is enclosed)

**Mailing Address**                    **Street Address**
Amendment Section                      Amendment Section
Division of Corporations               Division of Corporations
P.O. Box 6327                          Clifton Building
Tallahassee, FL 32314                  2661 Executive Center Circle
                                       Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PREMIUM HARD SURFACES INC

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

P06000096031

(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:

_____*The new*
*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."*

**B. Enter new principal office address, if applicable:**
*(Principal office address MUST BE A STREET ADDRESS )*

**C. Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*

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17 OCT 20 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:* _____ , Florida _____
                                        *(City)*                              *(Zip Code)*

## 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*

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.*

**Example:**

| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) X Change ___ Add ___ Remove | PSD | FABIANO DA SILVA | 7716 ALVINA STREET TAMPA, FL 33625 |
| 2) X Change ___ Add ___ Remove | VP | GUSTAVO DA SILVA | 3092 NW 91st AVE CORAL SPRINGS FL 33065 |
| 3) ___ Change ___ 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:**
(Attach *additional sheets, if necessary).* *(Be specific)*

_____

_____

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**F. 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:**
*(If not applicable, indicate N/A)*

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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):*

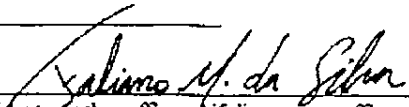"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

*(voting group)*

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated ___10/19/2019_____

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)

FABIANO DA SILVA
_____

(Typed or printed name of person signing)

PRESIDENT
_____

(Title of person signing)

SPECIAL MEETING MINUTES – CORPORATION

OF:

PREMIUM HARD SURFACES INC.

The special meeting of this Corporation was held on August 31, 2017 at 6:00pm at the location of 7716 ALVINA STREET, TAMPA, FL 33625

The following officers/Directors were present at this annual meeting:

GUSTAVO DA SILVA

FABIANO M. DA SILVA

1. FABIANO M. DA SILVA was elected as the chairperson of the meeting.
2. FABIANO M. DA SILVA was elected as secretary of the meeting, and was the person memorializing these minutes.
3. The chairperson announced that the meeting was called by FABIANO M. DA SILVA of the Corporation and determined that a quorum was present.
4. The minutes from the previous meeting were distributed. All officers/directors that were present read the previous meeting's minutes and inspected any Corporation records if they wanted to.
5. The following items of the business were conducted:

| NAME | % OWNERSHIP CHANGE |
|---|---|
| GUSTAVO DA SILVA | 1 % |
| FABIANO M. DA SILVA | 99 % |

There being no further business to discuss, upon motion by FABIANO M. DA SILVA and carried, the meeting was adjourned.
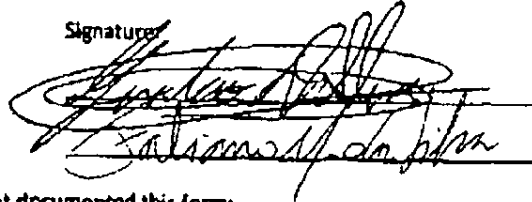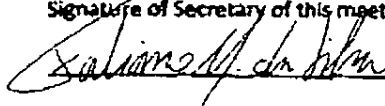
Dated August 31, 2017

Member name:                              Signature:

GUSTAVO DA SILVA

FABIANO M. DA SILVA

Signature of Secretary of this meeting that documented this form:

_____ August 31, 2017