

F19000003103

Florida Department of State
Division of Corporations
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BNVS HOLDING, INC.**

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July 19, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BNVS HOLDING, INC.
1035 NORTHEAST 172ND TERRACE
MIAMI BEACH, FL 33162

SUBJECT: BNVS HOLDING, INC.
REF: F19000003103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have listed the incorrect document number.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F19000003103

(Document number of corporation. (If known))

1. BNVS Holding, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 07/09/2019

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/11/2019

5. BNVS Holding Ltd.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

BNVS HOLDING LTD CORP.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

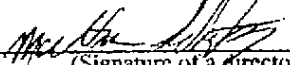
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nathan Schwartz

(Typed or printed name of person signing)

President

(Title of person signing)

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy for BNVS HOLDING LTD., File Number 190711000106 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 17, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/07

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

BNVS Holding, Inc.

Under Section 805 of the Business Corporation Law

Filed by:
Vcorp Services, LLC
25 Robert Pitt Drive, Suite 204
Monsey, New York 10952
Cust. Ref. #30616856

STATE OF NEW YORK
DEPARTMENT OF STATE

DRAWDOWN ACCOUNT #HD

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

BNVS Holding Inc.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: BNVS Holding, Inc.

If the name of the corporation has been changed, the name under which it was formed is: The Tile Gallery Experience, Inc.

SECOND: The certificate of incorporation was filed by the Department of State on: July 23, 2013.

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph 1 of the certificate of incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

1. The name of the corporation is: BNVS Holding Ltd.

FOURTH: The certificate of amendment was authorized by:

☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

/s/Renee Luke
Renee Luke, Authorized Person