

POOO 000801

Florida Department of State
Division of Corporations
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Account Name : GLOBEX AMERICA CORP
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CASTLE FLOORS INC

Certificate of Status	0
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AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CASTLE FLOORS INC
P00000080667

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.
Amendment(s) adopted:

ARTICLE II: PRINCIPAL & MAILING ADDRESS

The principal office address & mailing address of this corporation is:
752 S Lilac Loop – St Johns FL 32259

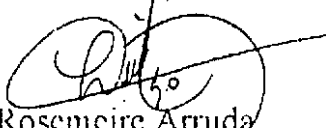
ARTICLE V: REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office is:

Rosemeire Arruda
752 S Lilac Loop
St Johns FL 32257

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rosemeire Arruda

ARTICLE VII: DIRECTORS

NAME

Rosemeire Arruda
President

ADDRESS

752 S Lilac Loop
St Johns, FL 32259

ARTICLE X: SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. Shareholders will be as follows:

Rosemeire Arruda 100% of Shares

SECOND: The date of each amendments's adoption is: Aug/01/2024.

THIRD: Adoption of Amendment(s):

(X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

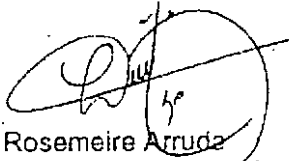
() The amendment(s) was/were approved by the shareholders through voting groups. The following statement, must be separately provided for each voting group entitled to vote separately on the amendment(s)

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 incorporators without shareholder action was not required.

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

Signed this 1st of August, 2024

A handwritten signature in black ink, appearing to be 'Rosemeire Arruda', is written over a circular stamp or seal.

Name: Rosemeire Arruda
Title President