

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P010000034024

Ref: Document Number: P01000034024

SUBJECT: Amendment to Articles of Incorporation
of
V.N.V. Tiles, Incorporated

(corporate name - must include suffix)

300004738673--2
-12/26/01--01047--018
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$35
Filing fee
& certificate

FILED
01 DEC 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Hong Phuc Nguyen

Name (printed or typed)

7605 Beatty Drive

Address

Orlando, FL 32822

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

P01000034024
388 Amend 12-26-01
CM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

V.N.V. Tiles, Incorporated
(Present name)

P01000034024

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation shall be 7605 Beatty Drive, Orlando, FL 32822.

ARTICLE VIII CORPORATE OFFICERS

Secretary, Hong Phuc Nguyen, 7605 Beatty Drive, Orlando, FL 32822

SECOND: 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, are as follows:

There are no other amendments.

THIRD: The date of each amendment's adoption: December 19, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

FILED
01 DEC 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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.

Signed this 18th day of December 19, 2001.

Signature: _____

Hong Phuc Nguyen

(Secretary)

Hong Phuc Nguyen

Typed or printed name

Secretary

Title