# Florida Department of State

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SILVEIRA FLOOR COVERING, INC.

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Florida Dept of State



August 3, 2006

### FLORIDA DEPARTMENT OF STATE

Division of Corporations

SILVEIRA FLOOR COVERING, INC. 3833 EAST SCHOOLHOUSE RD

FORT MYERS, FL 33916US

SUBJECT: SILVEIRA FLOOR COVERING, INC.

REF: P01000039909

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Pamela Smith Document Specialist FAX Aud. #: H06000193106 Letter Number: 306A00048708

# H06000193106 3 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## SILVEIRA FLOOR COVERING, INC.

(Present name)

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:

August 4, 2006

First; Amendment(s) adopted: AMENDED.

<u>ARTICLE I</u> – NAME

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





TAX PREPARATION & ACCOUNTING BERVICES

\_income tax

1261 & Sample Rd. — Pompano Beach, FL 33084 11601 & Cleveland Ave Sto 6 — Ft. Myers, FL 32007 100 Concord Street — Framingham, MA 01701 Phone (954) 762-4609 — Fax (954) 782-8252 Phone (239) 418-6829 — Fax (239) 274-8829 Phone (508) 620-6500 — Fax (508) 620-6003

## H060001931063

First: Articles Amended

## **ARTICLE I - NAME**

The NEW name of this corporation is Silveira Quality Services, Inc..

## **ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has Two (02) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

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#### **ADDRESS**

MARCOS DA SILVEIRA

President

3833 EAST SCHOOLHOUSE RD FORT MYERS FL 33916

ANNE SILVEIRA
Vice President

3833 EAST SCHOOLHOUSE RD FORT MYERS FL 33916

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 31, 2006.

#### Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 31, 2006.

Signature Marcos Silveira President

TAX HOUSE

TAX PREPARATION & PEDIVADE BRITHUGGE L