

P02000036358

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS WORLE TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 261-6224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.C. BEST TILES, INC.

Certificate of Status	0
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AMEND
RRB

2/15/09

4-9

(24)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.C. BEST TILES, INC.

(Present name)

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02 APR -8 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-08-02

FOURTH: Adoption of Amendment (s) (check one)

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

☐ 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 for the amendment (s) was/were sufficient for approval
by _____
(voting group)

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**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

19484 S.W. 377 LN
FLORIDA CITY, FL. 33034

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Signature *Marie Cuculino
(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

MARIE CUCULINO

Typed or printed name

Director

Title

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