

P02 0000 508 78

(Requestor's Name)

4141 16th ST. 15-8
Vero Beach, FL 32960

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

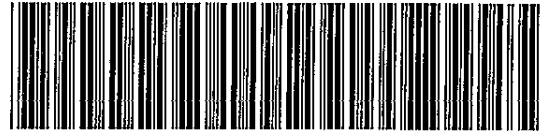
(Business Entity Name)

(Document Number)

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FILED
03 MAR 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/14/03

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

SBS FLOORING, CORP.

(present name)

FILED
03 MAR 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 5: Amended - The officers of the Corporation shall be:

President : SAULO BENTO DE SOUZA - 4141 16TH ST 15-8 VERO BEACH - FL 32960

Vice-President: SAULO BENTO DE SOUZA - 4141 16TH ST 15-8 VERO BEACH - FL 32960

Treas: SAULO BENTO DE SOUZA - 4141 16TH ST 15-8 VERO BEACH - FL 32960

Secretary: SAULO BENTO DE SOUZA - 4141 16TH ST 15-8 - VERO BEACH - FL 32960

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: SAULO BENTO DE SOUZA - 4141 16TH ST 15-8 - VERO BEACH - FL 32960

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:

THIRD: The date of each amendment's adoption: MARCH 6, 2003

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.

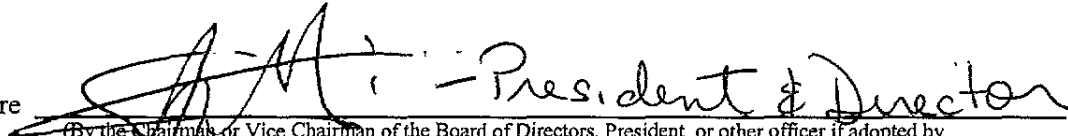
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ 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 6 day of MARCH, 19 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAULO BENTO DE SOUZA

Typed or printed name

PRESIDENT

Title