

FROM metro business agency

(FRI) NOV 18 2011 11:51/ST 11:50/NO. 9180170721 P

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H110002741863)))



H110002741863ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : METRO BUSINESS AGENCY, INC.  
Account Number : I20080000101  
Phone : (239) 466-8600  
Fax Number : (239) 275-0865

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: GLULSDORF@YAHOO.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**UNITED BROTHERS TILE AND MARBLE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 NOV 18 AM 8:13

TALLAHASSEE, FLORIDA

Amend  
10/11/18/11

Electronic Filing Menu

Corporate Filing Menu

Help

H110002741863

***Articles of Amendment  
of  
Articles of Incorporation***

**UNITED BROTHERS TILE AND MARBLE CORPORATION**  
P02000130474

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**AMENDMENTS ADOPTED:**

**Article XVI- Officers and Directors**

**ARTICLE XVI – OFFICERS AND DIRECTORS**

This corporation has from NOW on 1 (One) officer. The name and address of the officer is as follow:

Guilherme Lulsdorf Jr.  
President

7939 Haven Dr# 2  
Naples FL 34104

The date of each amendment(s) adoption:  
Effective date:

Date 11/18/2011  
Date 11/18/2011

**Adoption of Amendments:**

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

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



4460 Cleveland Ave# E • Fort Myers, FL 33901  
Phone: 239-466-8600 • Fax: 239-275-0865

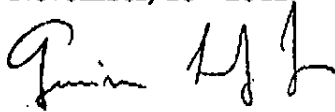
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 18 PM 2:43

FROM metro business agency

(FRI) NOV 18 2011 11:51/ST. 11:50/No. 8160170721 P 3

H110002741863

number of shares herein set forth and hereunto set our hands and seals this  
November, 18<sup>th</sup> 2011.



Guilherme Lulsdorf Jr.  
President



4460 Cleveland Ave# E • Fort Myers, FL 33901  
Phone: 239-466-8600 • Fax: 239-275-0865