

4/23/2019

Division of Corporations

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Florida Department of State
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FERRARI TILE INC.

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Articles of Amendment to Articles of Incorporation of

FERRARI TILE, INC.

Document Number: P03000003842

FEIN: 61-1439257

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

AMENDMENTS ADOPTED

ARTICLE I - NAME

The new name of the corporation shall be:

FERRARI FLOORING, INC.

The date of each amendment(s) adoption: 4/23/19 (Date of adoption is required)

Effective date if applicable: 4/23/19 (No more than 90 days after amendment file date)

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TALLAHASSEE FLORIDA

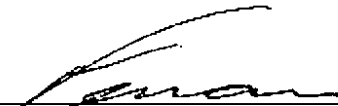
Adoption of Amendment(s) (CHECK ONE)

- [X] The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

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

Dated: 4/23/19

Signature: 
Fabio Ferrari- President