

4/23/2019

Division of Corporations

10300003292

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.

((H19000133009 3)))



H190001330083ABC

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 : TAX SECRETS INC  
Account Number : I20110000071  
Phone : (561)674-3390  
Fax Number : (954)607-2559

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FERRARI TILE INC.

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

RECEIVED

2019 APR 23 PH 4:40

STATE OF FLORIDA  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

FILED  
MAY 23 11:36

Electronic Filing Menu Corporate Filing Menu

Help APR 24 2019

T. LEMIEUX

H19000133009 3

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)

FILED 2019 MAY 23 4 11:36 PM STATE OF FLORIDA

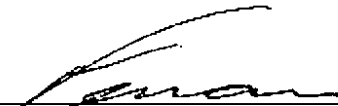
Adoption of Amendment(s) (CHECK ONE)

- [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