

Florida Department of State
Division of Corporations
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MP TILE & MARBLE INSTALLATION, CORP.

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Florida Dept of State



May 22, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MP TILE & MARBLE INSTALLATION, CORP.

3231 NE 9TH TERRACE

POMPANO BEACH, FL 3306408

SUBJECT: MP TILE & MARBLE INSTALLATION, CORP.

REF: P03000020772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
Document Specialist

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 07 MAY 22 AM 7:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

MP TILE & MARBLE INSTALLATION, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000020772

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
 (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER/DIRECTOR -

PVD - Marcelo C. Pires -3231 NE 9th Terrace - Pompano Bch - FL 33064

TD-Jose Leonidio Vieira Jr.-3231 NE 9th Terr.- Pompano Bch - FL 33064

SD-Jose M. Souza - 3231 NE 9th Terrace - Pompano Bch - FL 33064

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/22/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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):*

"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.

Signature

Marcelo Pires

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCELO PIRES

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

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