

P03000028118

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000285388 2)))

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) 205-0380

From: Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

RECEIVED

03 SEP 26 PM 2:20

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 26 PM 3:27

FILED

BASIC AMENDMENT

FERRARI TILE & MARBLE INSTALLATION, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

03 SEP 26 PM 2:20

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend + n/c

T BROWN SEP 26 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2003

FERRARI TILE & MARBLE INSTALLATION, CORP.
618 ANDERSON CIRCLE
#208
DEERFIELD BEACH, FL 33441US

SUBJECT: FERRARI TILE & MARBLE INSTALLATION, CORP.
REF: P03000028118

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000285388
Letter Number: 403A00053163

RECEIVED
03 SEP 26 PM 3:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FERRARI TILE & MARBLE INSTALLATION, CORP.

(present name)

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 1: AMENDED-The name of the corporation shall be: YES BRASIL, CORP.

ARTICLE 2: AMENDED-The principal place of business address shall be: 2729 S. US 1 HWY UNIT 9, FORT PIERCE, FL 34982

ARTICLE 7: AMENDED-The officer(s) and/or director(s) of the corporation shall be:

President & Director: NINO B. BRITO, 2729 S. US 1 HWY UNIT 9, FORT PIERCE, FL 34982

Vice-President & Director: PATRICIA HELENA BRUNO, 2729 S. US 1 HWY UNIT 9, FORT PIERCE, FL 34982

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: SEPTEMBER 25, 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.

FILED
03 SEP 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 25 day of SEPTEMBER, 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)

NINO BORIS FERRARI BRITO

Typed or printed name

PRESIDENT/DIRECTOR

Title