

PO3000089187

(Requestor's Name)

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☐ PICK-UP

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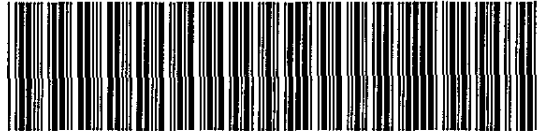
(Business Entity Name)

(Document Number)

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Amend

09/15/03--01039--005 **35.00

RECEIVED
3 SEP 15 AM 11:45
TALLAHASSEE, FLORIDA
STATE
SECRETARY OF STATE

FILED
03 SEP 15 PM 2:56
TALLAHASSEE, FLORIDA
STATE
SECRETARY OF STATE

FOR
9/15

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VENEZA TILE & MARBLE INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VENEZA TILE & MARBLE INC.

(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)

Directors shall now read as follows: THIS CORPORATION SHALL AT ALL TIMES HAVE AT LEAST TWO (2) DIRECTORS WHO SHALL CONDUCT THE BUSINESS OF THE CORPORATION AS A BOARD OF DIRECTORS. THE STOCKHOLDERS OF THIS CORPORATION MAY FROM TIME TO TIME, AND AT ANY INCREASE OR DECREASE THE OF THE BOARD OF DIRECTORS OF THE CORPORATION. THE NAME AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO DA SILVA PRESIDENT	1170 RESERVE WAY, SUITE 101 NAPLES, FL 34105
MARIO R MARTIN VICE. PRESIDENT	6480 HUNTING LANE LAKE CIRC. SUITE 101 NAPLES, FL 34119

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 12, 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.

The following statement must be separately for each voting group entitled to vote separately on each 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 12 day of September, 2003.

Signature

Antonio Augusto de S. Pinho

(By the Chairman or Vice Chairman of the 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)

ANTONIO DA SILVA

Typed or printed name

PRESIDENT

Title