

P03000091121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

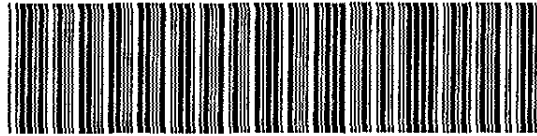
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

called Dave/Chris - 2/26  
chg address of RA + Pcs  
ALB 2/26

Office Use Only



800028945438

02/23/04--01015--008 \*\*35.00

FILED  
04 FEB 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KPB 2/26

Precision Tile & Stone Inc  
1121 Panacea Bvd, #202  
Northport, FL 34289

Doc # P03000091121

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam,

Please file the enclosed amendment. Enclosed is a check for \$35.00.

Thank you,

Daniel Cruz  
President  
Tel 239-872-3999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 FEB 20 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRECISION TILE & STONE INC

(present name)

P03000091121

(Document Number of Corporation (If known))

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 VII

The following are appointed to be V.P.'s

1) JOSE R. VITOR

1121 Panacea Blvd #202  
Northport, FL 34289

ALEXSANDRO DA SILVA PAULA

1121 Panacea Blvd #202  
2) Northport, FL 34289

ARTICLE II The Principal place of business is now:

1121 Panacea Blvd #202  
Northport, FL 34289

The new mailing address is: 1121 Panacea Blvd #202, Northport FL 34289

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:

The Registered Office and Address of Daniel Guiz, President and Registered Agent are also changed to 1121 Panacea Blvd #202  
Northport, FL 34289

THIRD: The date of each amendment's adoption: 2/18/04

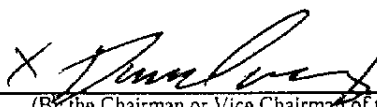
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 18<sup>th</sup> day of FEB, 2004

Signature X  DANIEL CRUZ, PSD  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)