

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACIS FILE OF FLORIDA, INC.**

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ACIS TILE OF FLORIDA, 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)*

ARTICLE V - The principal and mailing address of the corporation shall be:

1733 NE 39th St, Pompano Beach, FL 33064

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

P,D - CREUS BRAGA - 1733 NE 39th St, Pompano Beach, FL 33064

VP,D - GESIEL FERREIRA - 523 Trace Cir # 206, Deerfield Beach, FL 33441

FILED
13 OCT 21 PM 3:42

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: JULY 15, 2013

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 15 day of JULY, 19 2013

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)

ADILSON R ANDRADE

Typed or printed name

VICE PRESIDENT

Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.

Signed this 15th day of July of 2013.


OBEDS BRAGA - 1733 NE 39th St, Pompano Beach, FL 33064