P03000135085

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C. LEWIS

SEP 5 2014

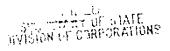
EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION O	RATION: BERACA BER: P030001350	FLOORING II 085	NC
	of Amendment and fee are sul		
Please return all corre	spondence concerning this mat	ter to the following:	
	MARCOS DINI	Z	
		Name of Contact Person	ı
	3548 Olde Lan	Firm/ Company ark Dr	
	Land O Lakes	Address	
		City/ State and Zip Code	
For further informatic	E-mail address: (to be us	ed for future annual report e call:	notification)
MARCOS	DINIZ	_at (205_	, 229-2199
	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section rision of Corporations b. Box 6327 lahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle eassee, FL 32301

Articles of Amendment Articles of Incorporation



14 AUG 29 PM 3: 08

BERACA FLOORING INC

(Name of Corporation as currently filed with the Florida Dent. of State)

P03000135085
(Document Number of Corporation (if known)
Durguant to the provisions of section 607 1006 Cloude Statutes this Elevida Buck Communication above the Callege

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3548 Olde Lanark Dr B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Land O Lakes FL 34638 C. Enter new mailing address, if applicable: 3548 Olde Lanark Dr (Mailing address MAY BE A POST OFFICE BOX) Land O Lakes FL 34638 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	MARCELO DINIZ	1203 SWEET GUM DR
Add			BRANDON FL 33511
Remove			
2) Change	DS	Luis Roberto Basso	823 Kensington Manor Dr
Add			Calena AL 35040
Remove			
3) Change	DS	Fabio Lourenco Pessoa	429 Ramsgate Dr
✓ Add			Maylene AL 35114
Remove			
4) Change	Р	Marcos Diniz	3548 Olde Lanark Dr
Add			Land O Lakes FL 34638
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

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f an amendment provides for an excl	ange reclassifi	eation or ear	cellation of	issued shar	res.
Tan amenument provides for an exer	endment if not co	ontained in t	ie amendme	ent itself:	
provisions for implementing the ame					
provisions for implementing the ame (if not applicable, indicate N/A)					
or implementing the ame (if not applicable, indicate N/A)					
(if not applicable, indicate N/A)		_			
(if not applicable, indicate N/A)		_			
or implementing the ame (if not applicable, indicate N/A)					
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or implementing the ame (if not applicable, indicate N/A)					
(if not applicable, indicate N/A)					
(if not applicable, indicate N/A)					
(if not applicable, indicate N/A)					

The date of each amendment(s) adoption: 08/27/2014 , if other than the date this document was signed. 14 AUG 29 PH 3: 08 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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 (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. Dated_08/27/2014 Signature \(\) (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) MARCOS DINIZ (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)