

PO4000006457

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BASIC AMENDMENT

CASTILHO TILE & MARBLE, INC.

Certificate of Status	1
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Amend/cus
@ 10/25/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASTILHO 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:

P04000006457

Cape Coral, FL October 22, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE IX - BOARD OF DIRECTORS / SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal offices of the corporation are to be located are 1708 SW 12th Terrace, Cape Coral, FL 33991. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IX - Board of Directors / Subscribers.

This corporation has three (3) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the NEW number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Cesamar de Castilho President/ Director	1708 SW 12 th Terrace Cape Coral, FL 33991	34%
Amarildo J Rosa Vice-President / Director	261 NE 30 th Street Pompano Beach, FL 33064	33%
Sergio Miranda Secretary / Treasurer / Director	424 SW 38 th Place Cape Coral, FL 33991	33%

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT

The new street address of registered office of this corporation is 1708 SW 12th Terrace, Cape Coral, FL 33991 and the name of the registered agent of this corporation at that address is CESAMAR DE CASTILHO.

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 22, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22nd day of October, 2004.

Cesamar de Castilho
Cesamar de Castilho
President / Director

Amarildo J. Rosa
Amarildo J. Rosa
Vice-President / Director

Sergio Miranda
Sergio Miranda
Secretary / Treasurer / Director

Gilberto A. Fraga
Gilberto A. Fraga
Resign Officer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

CASTILHO TILE & MARBLE, INC.

2. The name and address of the registered agent and office is:

CESAMAR DE CASTILHO

President

1708 SW 12th Terrace

Address

Cape Coral, FL 33991

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cesamar Castilho!

(Signature)

10/22/2004

(Date)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314**