

11/06/2015 09:11:59
11/6/2015

95 71 59

TAX SECRETS
Division of Corporations

PAGE 01

PO# 00000 9814

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000265821 3)))



H150002658213ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TAX SECRETS INC
Account Number : I20110000071
Phone : (561)317-5661
Fax Number : (954)607-2559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2015 NOV -6 AM 10:18

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DA SILVA FLOORING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NOV 09 2014

C. CARROTHERS

H15000265821 3*Articles of Amendment to Articles of Incorporation of***DA SILVA FLOORING CORPORATION**

Document Number: P04000009814

FEIN: 20-0594579

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE VII – DIRECTORS / SHAREHOLDERS**

The Officers of this corporation shall be:

Title PRES

DA SILVA, JOAO F
6195 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33472

90% STOCKHOLDERS

Title SECRETARY

WISLER, JEAN BAPTISTE
1950 FREEPORT DR
RIVIERA BEACH, FL 33404

10% STOCKHOLDERS

ATLANTIC COAST IMPROVEMENT, INC.**The date of each amendment(s) adoption: November 6, 2015***(Date of adoption is required)***Effective date if applicable: November 6, 2015***(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 NOV -6 AM 10:18

FILED

H150002658213

- ☐ 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):

approval "The number of votes cast for the amendment(s) was/were sufficient for
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

Dated: November 6, 2015

Signature: _____


JOAO DA SILVA, President