

P040000610759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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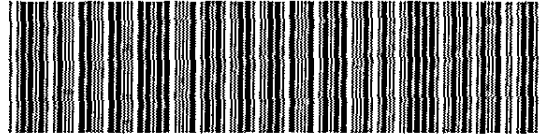
(Business Entity Name)

(Document Number)

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04 JUL 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

*1/5
7/28*

BEST BRAZILIAN TILE, INC
661 SW PRADO AVE
PORT ST LUICE, FL 34983
772-340-7457

July 14, 2004

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

Re: Document Number P04000010759

To Whom It May Concern:

Enclosed please find the amendment to change the name of the Vice President. The correct Vice President is Josivan Souza. Nydia at Jackson Hewitt, located in Fort Pierce, filed the original paperwork. After speaking with they're office several times, the name change has never been done, therefore I am filing myself.

Enclosed is the \$35.00 fee to make this change along with the amendment forms. If you have any questions or concerns please do not hesitate to contact Bonnie or myself at 772-340-7457.

Thank you for your attention and assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Anderson Duarte". The signature is fluid and cursive, with a large initial "A" and "D".

Anderson Duarte
President

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Best Brazilian Tile, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PC04000010759

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

vice president correction, should be Josivan Souza.

See enclosed copies of shares. >> Returned ¹³

(continued)

The date of each amendment(s) adoption: 01-14-04

Effective date if applicable: 01-14-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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 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 12th day of July, 2004

Signature

[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)

Anderson Duarte

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35