

P04000085952

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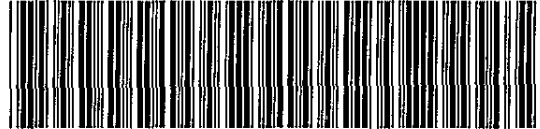
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/8/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALIFORNIA TILE, CORP

DOCUMENT NUMBER: P04000085952

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IVAIR SANTOS DE OLIVEIRA

(Name of Contact Person)

CALIFORNIA TILE, CORP

(Firm/ Company)

5368 NW WESTPADEN CIRCLE

(Address)

PORT SAINT LUCIE, FL - 34986

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA - E.A.

(Name of Contact Person)

at (561) 482-6955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC -2 AM 8: 28

CALIFORNIA TILE, CORP

SECRETARY OF STATE

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

P04000085952

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

SEE ATTACHMENT

(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)

(continued)

The date of each amendment(s) adoption: 11-21-2005

Effective date if applicable: 11-21-2005
(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.

Signature IVAIR S. DE OLIVEIRA
(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)

IVAIR SANTOS DE OLIVEIRA

(Typed or printed name of person signing)

PRESIDENT DIRECTOR

(Title of person signing)

FILING FEE: \$35

**California Tile, Inc.
5368 NW WestPaden Circle
Port Saint Lucie, FL - 34986**

Florida, November 21st, 2005

DOCUMENT # P04000085952

First: Articles Amended

ARTICLE VI – SUBSCRIBERS:

The number of shares of stock has been changed as follows:

IVAIR SANTOS DE OLIVEIRA – President Director
5368 NW WestPaden Circle – Port Saint Lucie, FL – 34986
The total percentage of shares becomes 50%

JOANA B. SANTOS – Vice President
5368 NW WestPaden Circle – Port Saint Lucie, FL – 34986
The total percentage of shares becomes 50%

ARTICLE XVI – INITIAL BORD OF DIRECTORS OF INCORPORATION

JOANA B. SANTOS – She is the new Vice-President of this Corporation.

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

- a) **IVAIR SANTOS DE OLIVEIRA** – President Director
5368 NW WestPaden Circle – Port Saint Lucie, FL – 34986
- b) **JOANA B. SANTOS** – Vice President
5368 NW WestPaden Circle – Port Saint Lucie, FL – 34986

Second: The date of adoption of the amendments.

The date of adoption of the amendments is November 21st, 2005.

Third: Adoption of Amendment.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IVAIR SANTOS DE OLIVEIRA - (President-Director)

Iva S de Oliveira

Date: 11/21/2005

JOANA B. SANTOS (Vice-President)

Joana B. Santos

Date: 11/21/2005

Any information regarding these amendments please contact:

EAGLE TAX REPRESENTATION, CORP

PAULO OLIVEIRA - E.A.

23150 Sandalfoot Plaza Drive - Suite E - Boca Raton, FL - 33428-6350

Phone: (561) 482-6955 - Fax: (561) 482-6956 - Email: paulotax@bellsouth.net