

Division of Corporations

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P04000123023

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : TAXPLACE CORP.
Account Number : 120050000203
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EVOLUTION TILE & MARBLE, INC.

Certificate of Status	0
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TB 10/13/08

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Articles of Amendment
to
Articles of Incorporation
of

EVOLUTION TILE & MARBLE, INC.

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

P04000123023

(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)**

Article VII - The NEW Officers and Directors of the corporation are:

Name: JEAN SCHMIT

Address: 217 SW COCONUT KEY WAY, PORT ST. LUCIE, FL 34986

Title: PRESIDENT/DIRECTOR

Name: DIVINO P. ASSIS

Address: 413 MADES DR., FORT PIERCE, FL 34947

Title: DIRECTOR

Name: WELLINGTON C. MARTINS

Address: 413 MADES DR., FORT PIERCE, FL 34947

Title: DIRECTOR

(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)

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The date of each amendment(s) adoption: 10/02/2008Effective date if applicable: 10/02/2008
(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 _____

(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)

Jean Schmit

(Typed or printed name of person signing)

President/Director

(Title of person signing)