

P04000123023

Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : TAXPLACE CORP.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EVOLUTION TILE & MARBLE, INC.**

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EVOLUTION TILE & MARBLE, INC.DOCUMENT NUMBER: P04000123023The enclosed *Articles of Amendment* and fcc are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE # 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro

(Name of Contact Person)

at ( 772 ) 460-1000

(Area Code &amp; Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

(((H09000222094 3)))  
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 (added):

Name: JEAN A. SCHMITT

Address: 217 SW Coconut Key Way, Port St. Lucie, FL 34986

TITLE: President/Director

Name: FABIO ZANNI

Address: 738 SW Del Rio Blvd., Port St. Lucie, FL 34953

TITLE: Vice-President/Director

Name: ELISEU ROSA

Address: 211 Mades Dr., Fort Pierce, FL 34947

TITLE: Director

(Attach additional pages if necessary)

It 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: 10/15/2009Effective date if applicable: 10/15/2009

(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 A. Schmit

(Typed or printed name of person signing)

President/Director

(Title of person signing)