

# PD5000018976

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

C & F TILE & MARBLE INSTALLATION, CORP.

Certificate of Status	1
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Amend 4-21-05-021

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

C & F TILE & MARBLE INSTALLATION, CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: CICERO N FIRMINO, 10190 BOCA ENTRADA BLVD UNIT 119, BOCA RATON, FL 33428

Vice-President: EUDES SOARES DE SA, 10190 BOCA ENTRADA BLVD UNIT 119, BOCA RATON, FL 33428

Director: VALDIR DE DEUS SILVA, 10190 BOCA ENTRADA BLVD UNIT 119, BOCA RATON, FL 33428

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: APRIL 20, 2005

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20 day of APRIL, 2005

Signature Cicero N. Firmino  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CICERO N. FIRMINO

\_\_\_\_\_  
Typed or printed name

PRESIDENT-DIRECTOR

\_\_\_\_\_  
Title