

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H100001794183))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TAXPLACE CORP.
Account Number : 120050000203
Phone : (772) 460-1000
Fax Number : (772) 460-7973

2010 AUG -9 PM 2:39
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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2010 AUG -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CASTRO TILE & MARBLE, CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
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Corporate Filing Menu

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APR
8/9/10

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASTRO TILE & MARBLE, CORP.

DOCUMENT NUMBER: P05000069700

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

Please return all correspondence concerning this matter to the following:

Claudio Ribeiro

Name of Contact Person

Taxplace Corp.

Firm/ Company

1022 SW Bayshore Blvd

Address

Port St. Lucie, FL 34983

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudio Ribeiro

Name of Contact Person

at (772)

203.2351

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



August 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CASTRO TILE & MARBLE, CORP.
821 WENTWORTH ST.
SEBASTIAN, FL 32958US

SUBJECT: CASTRO TILE & MARBLE, CORP.
REF: P05000069700

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Are you removing or keeping Vanderlei Castro as the president and director? Please indicate what you are doing by checking the box by his name in paragraph one on the second page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H10000179418
Letter Number: 010A00019139

RECEIVED
2010 AUG 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H10000179418 3)))

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 AUG -9 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Castro Tile & Marble, Corp.

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

P05000069700

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------------|--|--|
| PD | Vanderlei Castro | 821 Wentworth St. Sebastian, FL 32958 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| D | Edvaldo Alves DaSilva | 7885 105th Ave. Vero Beach, FL 32960 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| D | Cleidimar Ribeiro DeAssis | 2275 Shuttler Ct. Apt. 103 West Melbourne, FL 32904 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08/09/2010 ^{((CH10000179418 3)))}
(date of adoption is required)
Effective date if applicable: 08/09/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 08/09/2010

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)

Vanderlei Castro
(Typed or printed name of person signing)

President/Director
(Title of person signing)