

PD5000079430



despachante
brasileiro | 3961 N. Federal Hwy
Pompano Beach, FL 33064

(City/State/Zip/Phone #)

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(Business Entity Name)

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2007 NOV -5 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-6-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2007

DESPACHANTE BRASILEIRO TAX
3961 N FEDERAL HWY
POMPANO BEACH, FL 33064

SUBJECT: M & G TILE & MARBLE INSTALLATION, CORP.
Ref. Number: P05000079430

We have received your document for M & G TILE & MARBLE INSTALLATION, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2006 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2007 Annual Report and Supplemental Fee.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 307A00061705

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV -5 AM 8:00

RECEIVED

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

M & G TILE & MARBLE INSTALLATION, CORP.

(present name)

FILED
2007 NOV -5 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - THE OFFICERS AND DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT/DIRECTOR: MARCOS ANTONIO DAMACENA- 560 SW 6TH COURT, POMPANO BEACH, FL 33060 US

ARTICLE II - The principal and mailing address shall be: 560 SW 6TH COURT, POMPANO BEACH, FL 33060 US

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: OCTOBER 6TH, 2007

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 6TH day of OCTOBER, 19 2007.

Signature

(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)

MARCOS ANTONIO DAMACENA

Typed or printed name

PRESIDENT/DIRECTOR

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.