

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000143602 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

: TAX HOUSE CORPORATION Account Name

Account Number : T20000000137 : (954)782-4000 Phone : (954)782-8252 Fax Number

MND/RESTATE/C ferreira's tile	ORRECT OR C
Certificate of Status	0
Certified Copy	. 0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

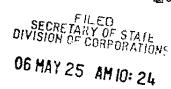
Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

5/25/2006

H060001436023



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FERREIRA'S TILE & MARBLE, 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:

May 25, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H060001436023

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has ONE OFFICE. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Waldivino Ferreira	180 Ponce de Leon
President	Royal Palm Beach, FL 33411

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 25, 2006.

H060001436023

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 25, 2006.

Signature

Waldivino Ferreira President

The resigning officer of this corporation, resigning on this date, is:

Signature da Sillo

Divino F Silva

President