

P05000114819

Florida Department of State
Division of Corporations
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JCR TILE & MARBLE, CORP.

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Amendment
01/29/08
DC



January 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JCR TILE & MARBLE, CORP.
2391 NW 89TH DR
APT# 413
CORAL SPRINGS, FL 3306508

SUBJECT: JCR TILE & MARBLE, CORP.
REF: P05000114819

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

PLEASE LIST A TITLE FOR NEW OFFICER/DIRECTOR.

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

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000022573
Letter Number: 708A00005767

RECEIVED
2008 JAN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JCR 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:

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

ARTICLE II: The principal place of business and mailing address of the Corporation shall be:

501 NW 42 Court Apt # 109, POMPANO BEACH FL 33064

ARTICLE V: The name and Florida Street address of the registered agent of the Corporation shall be:

LAERTE NOGUEIRA SOBRINHO - 501 NW 42 Court Apt # 109, POMPANO BEACH FL 33064

ARTICLE VII: The officer(s) and/or director(s) of the Corporation shall be:

P.D. LAERTE NOGUEIRA SOBRINHO - 501 NW 42 Court Apt # 109, POMPANO BEACH FL 33064

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: January 15th, 2008

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.

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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 15th day of JANUARY, 19 2008.

Signature João C. Ribeiro
(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)

JOAO C RIBEIRO

Typed or printed name

President

Title

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

Leopoldo