

**P05000126681**

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.**

((H06000185797 3)))



H060001857973ABCA

**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:

Account Name : TAX HOUSE CORPORATION  
Account Number : I200000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

RECEIVED

06 JUL 21 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 21 PM 2:00

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ARAUJO TILE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend by  
7-21-06  
90-1-26*

**H06000185797 3**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

***Araujo Tile, 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:**

**July 21, 2006**

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE VII - BOARD OF DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**FILED**  
**06 JUL 21 PM 2:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**TAX HOUSE**

**TAX PREPARATION &  
ACCOUNTING SERVICES**

*income tax*

1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

H06000185797 3

First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has THREE (3) Officers. 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
Adair A de Arujo President	2905 Nelson Street Unit - 3 Fort Myers, FL 33901
Levi A de Araujo Vice-President	2905 Nelson Street Unit - 3 Fort Myers, FL 33901
Humberto Campos Andrade Director	2905 Nelson Street Unit - 3 Fort Myers, FL 33901

Second: The date of adoption of the amendments.  
The date of adoption of the amendments was July 21, 2006.

Third: Adoption of Amendment.  
The Amendments were adopted by the shareholders.

FILED  
 06 JUL 21 PM 2:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



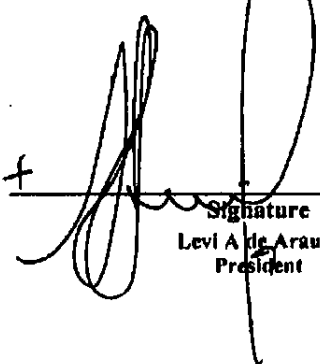
1261 E Sample Rd. - Pompano Beach, FL 33064  
 11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
 100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282  
 Phone (239) 418-0829 - Fax (239) 274-8829  
 Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX

H06000185797 3

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 July 21, 2006.

  
Signature  
Levi A de Araujo  
President

FILED  
06 JUL 21 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
**TAX HOUSE**  
TAX PREPARATION &  
ACCOUNTING SERVICES  
*income tax*

1281 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-8829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX