

# P05000138405

Florida Department of State  
Division of Corporations  
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EBENEZER TILE INSTALLATION, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H100002339533**

*Articles of Amendment  
of  
Articles of Incorporation*

EBENEZER TILE INSTALLATION, INC  
P05000138405

FILED  
2010 OCT 26 AM 9:50  
SECRETARY OF STATE  
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*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**AMENDMENTS ADOPTED:**

**Article II - Place of Business**

**Article VII - Officers and Directors**

**ARTICLE II - PLACE OF BUSINESS**

The new place of business shall be for now on: 1120 Angelo Ave, Lehigh Acres FL 33971. The mailing address shall be the same.

**ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation has from NOW on 4 (Four) officers. The name and address of the officer is as follow:

Davi A Pereira President	1120 Angelo Ave Lehigh Acres, FL 33971
Tulio G Demello Vice-President	1120 Angelo Ave Lehigh Acres, FL 33971
Marlene Pereira Director	1120 Angelo Ave Lehigh Acres, FL 33971
Eduardo B. Villatoro Villatoro Director	1120 Angelo Ave Lehigh Acres, FL 33971



4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865

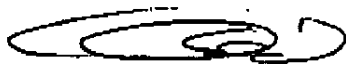
**H100002339533**

The date of each amendment(s) adoption:      Date 10/26/10  
Effective date:      Date 10/26/10

**Adoption of Amendments:**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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 October, 26<sup>th</sup> 2010.



Davi A. Pereira  
President



4460 Cleveland Ave# E • Fort Myers, FL 33901  
Phone: 239-466-8600 • Fax: 239-275-0865