

# PO 5000149816

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000265475 3)))



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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ETERNITY TILE, INC.**

Certificate of Status	0
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*Amend.*

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12-10-10

RECEIVED

10 DEC 10 PM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

10 DEC 10 PM 3:12

FILED

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Articles of Amendment

to

Articles of Incorporation

of

ETERNITY TILE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000149816

(Document Number of Corporation (if known))

FILED  
10 DEC 10 PM 3:19  
SECRETARY OF STATE  
ALPHABETICALLY

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

687 W. WEATHERBEE ROAD

FORT PIERCE, FL 34982

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

687 W. WEATHERBEE ROAD

FORT PIERCE, FL 34982

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

LEANDRO A. BORGES

New Registered Office Address:

687 W. WEATHERBEE ROAD

(Florida street address)

FORT PIERCE

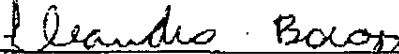
(City)

Florida 34982

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	SEBASTIAO A. PEREIRA	687 W. WEATHERBEE RD FORT PIERCE, FL 34982	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	FLAVIA MENA	687 W. WEATHERBEE RD FORT PIERCE, FL 34982	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	LEANDRO A. BORGES	687 W. WEATHERBEE RD FORT PIERCE, FL 34982	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 12/09/2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

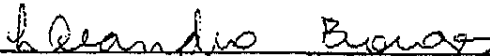
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 12/09/2010

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEANDRO A. BORGES

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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