

Division of Corporations

Page 1 of 1

P06000109827

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.

(((H06000216338 3)))



H060002163383ABC3

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

RECEIVED

06 AUG 29 AM 8:00

DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 AUG 29 AM 10:41

FILED

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

ADRIANA BRAGA FLOORING, CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

g Amend

**-H06000216338 3**

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

***Adriana Braga Flooring, Corporation***

(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:

August 29, 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 AUG 29 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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 - info@taxhouse.net - 1-800-460-4-TAX

**-H06000216338 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has Two (2) Officer. 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
Adriana C Rodrigues President	2925 SW 8st Lehigh Acres, FL 33971
Leonidas de Souza Santos Director	2925 SW 8st Lehigh Acres, FL 33971

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 29, 2006.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

FILED  
 06 AUG 29 AM 10:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



TAX PREPARATION &  
ACCOUNTING SERVICES

1261 E Sample Rd. - Pompano Beach, FL 33064  
 11801 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) - 1-800-450-4-TAX

-H06000216338 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 August 29, 2006.



Tax House Corporation  
Breno Gomes, Incorporator



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