# Florida Department of State

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(((H100002533123)))



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN VIDAL FLOORING INC

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**EXAMINER** 

## H100002533123

## Articles of Amendment of Articles of Incorporation

## VIDAL FLOORING INC P06000143718

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 VII - Officers and Directors

### ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on 3 (Three) officers. The name and address of the officer is as follow:

Antonio V da Silva

President

2865 Winkler Ave Apt 402 Fort Myers, FL 33916

Adao Dutra

Director

2865 Winkler Ave Apt 402

Fort Myers, FL 33916

Wellington P. Gurgel

Director

2865 Winkler Ave Apt 406

Fort Myers, FL 33916

The date of each amendment(s) adoption:

Effective date:

Date 11/22/10

Date 11/22/10

### Adoption of Amendments:

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



## H100002533123

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 November, 22th 2010.

Antonio V da Silva

President