

PD7000119369

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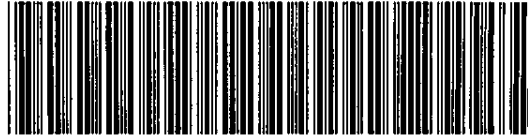
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AAA - QUALITY TILE, CORP.

DOCUMENT NUMBER: P07000119369

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDE MIRANDA

Name of Contact Person

AAA - QUALITY TILE, CORP.

Firm/ Company

9539 BROKEN OAK BLVD

Address

JACKSONVILLE FL 32257

City/ State and Zip Code

RaquelVieira1000mgBrasil@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSEMEIRE ARRUDA

at ( 904 ) 479-5499

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
JESER COMPANY, INC.  
P05000119089

*Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.*  
Amendment(s) adopted:

**FIRST:**

**ARTICLE VII: DIRECTORS**

**NAME**

**ADDRESS**

Frede Miranda  
President

9539 Broken Oak Blvd  
Jacksonville, FL 32257

Henrique G Vieira  
Vice-President

9539 Broken Oak Blvd  
Jacksonville, FL 32257

Etiene L F Eleto  
Secretary

9539 Broken Oak Blvd  
Jacksonville, FL 32257

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TALLAHASSEE, FLORIDA

**SECOND:** The date of each amendments's adoption is: 03/22/2015.

**THIRD:** Adoption of Amendment(s):

- ( X ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action was not required.
- ( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> of March, 2015.



Name: Frede Miranda  
Title President