

PD7000119369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300288628263

08/08/16--01024--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2016 AUG - 8 PM 2:00

AUG 17 2016

C LEWIS

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:

ROSEMEIRE ARRUDA

Name of Contact Person

BRJAX HELP CENTER

Firm/ Company

10641 ROUNDWOOD GLEN CT

Address

JACKSONVILLE FL 32256

City/ State and Zip Code

INSPIREVIDA@HOTMAIL.COM

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

For further information concerning this matter, please call:

ROSEMEIRE ARRUDA

Name of Contact Person

at (904)

868-8967

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

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
AAA - QUALITY TILE, CORP.

P07000119369

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2016 AUG -8 PM 2:00

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 De Miranda
President

9539 Broken Oak Blvd
Jacksonville, FL 32257

Henrique G Vieira
Vice-President

9539 Broken Oak Blvd
Jacksonville, FL 32257

SECOND: The date of each amendments's adoption is: 07/02/2015.

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 2nd of July, 2016.



Name: Frede De Miranda
Title President