

3/14/2015

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

P1000005735

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305) 446-3442  
Fax Number : (305) 446-3452

**\*\*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  
SUNSHINE MARBLE & TILE CORP.**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

3/14/14

*Handwritten signature*

413 0000 595 583

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE MARBLE & TILE CORP.  
P10000025735**

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A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED AND AMENDED TO  
READ AS FOLLOWS:**

ALEXI ROSA (SECRETARY)  
6035 NW 110 ST  
HIALEAH, FL 33012

ENRIQUE MARTIJA (SECRETARY)  
6035 NW 110 ST  
HIALEAH, FL 33012

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 5/11/13

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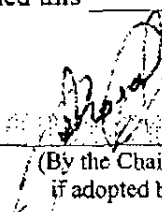
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**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 11 day of MARCH, 2013

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO ROSA

Typed or printed name

PRESIDENT

TITLE

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