Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PIRES USA FLOORING, INC.

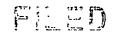
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Help

-5/5/2022

Articles of Amendment to Articles of Incorporation of



	of	2022 HAY -4 PH 12: 23
	PIRES USA FLOORING, INC.	
(Name of C	Corporation as currently filed with the Flo P10000077929	TALL: ASSEE, FL
	(Document Number of Corporation (if known	own)
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	06, Florida Statutes, this <i>Florida Profit Corp</i>	oration adopts the following amendment(s) to
A. If amending name, enter the new name	of the corporation:	
		The new
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corq" chartered, ""professional association," or	p," "Inc," or "Co". A professional corp	rporated" or the abbreviation "Corp.," oration name must contain the word
B. Enter new principal office address, if a (Principal office address MUST BE A STR.		
		
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF		
 If amending the registered agent and/on new registered agent and/or the new re 		er the name of the
Name of New Registered Agent		
_	(Florida street adáress)	<u></u>
New Registered Office Address:		. Florida
	(Ciry)	(Zip Code)
	•	
New Registered Agent's Signature, if chan	nging Registered Agent:	
I hereby accept the appointment as registered	d agent. I am familiar with and accept the e	obligations of the position.
V-2		
	Signature of New Registered Agent, if c	hanging

Check if applicable

The amendment(s) is/are being fited pursuant to s. 607.0120 (11) (e), F.S.

To: +18506176380 Page: 4 of 6 2022-05-03 21:20:58 GMT 18883447262 From: Ismael Cardoso

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P - President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR + Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> 1.d</u>	John Dog	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
l) Change	D	VIVIANE DE CASTRO DILASCIC	4117 BELLASOL CIR APT 116
Add			FORT MYERS, FL 33916
X Remove			
2) Change	<u></u>		
Add			**************************************
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
δ)Change			
Add			····
Remove			
n Change			
Add			
Remove			

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f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
······································	
	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ad date this document was signed.	option:	, if other than th
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment	file date)
Note: If the date inserted in this bluecument's effective date on the Dep	ock does not meet the applicable statutory filing recoartment of State's records.	quirements, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors witho	ut shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were suf	oted by the shareholders. The number of votes east fificient for approval.	or the amendment(s)
	roved by the shareholders through voting groups. The each voting group emitted to vote separately on the a	
"The number of votes cast (or the amendment(s) was/were sufficient for approve	al
by		n n'
-	(voting group)	
DatedSignature	03/2027	
selected	ector, president of other officer - if directors or office, by an incorporator - if in the hands of a receiver, to diduciary by that induciary)	cers have not been usies, or other court
	LUIZ C PIRES	
•	(Typed or printed name of person signing)
	PRESIDENT	
-	(Title of person signing)	