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FERREIRA FLOORING INC

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Articles of Amendment to Articles of Incorporation of

RFERREIRA FLOORING, INC.

Document Number - P13000046964

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I – NAME

The new name of the Corporation is shall be

UNITY FLOORING & INTERIORS, INC.

Hereinafter, "Corporation"

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

JOHNNY B SILVA
9339 CADENCE CT
FORT MYERS, FL 33916

Title: **VICE-PRESIDENT**

SEBASTIAO F SILVA
3305 8TH STREET WEST
LEHIGH ACRES, FL 33971

Title: **CHIEF OPERATIONS OFFICER**

ANDERSON GUIMARAES DE OLIVEIRA
9341 CADENCE CT
FORT MYERS, FL 33916

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The date of each amendment(s) adoption: 08/22/2023
(Date of adoption is required)

Effective date if applicable: 08/22/2023
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated: 08/22/2023

Signature: 
JOHNNY B SILVA - PRESIDENT

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