

P1300056387

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ALLIANCE TILE & MARBLE, INC

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S. PRATHER

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALLIANCE TILE & MARBLE, INC
(P130000056387)

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

ARTICLE IV- BOARD OF DIRECTORS:

The new Board of Directors shall be the following, replacing all others prior to them:

NAME	ADDRESS
Gilcimar R. Dias Santos	2506 Congressional Way Deerfield Beach, FL 33442

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Adopted this August 20, 2021.



Gilcimar R. Dias Santos
President

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