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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : HOMMERDING ADVISORS LLC

Account Number : I20220000171 Phone : (954)532-3842 Fax Number : (954)532-3847

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

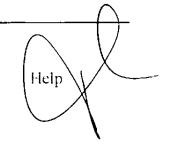
Email Address: corporate@eagle-tax com

COR AMND/RESTATE/CORRECT OR O/D RESIGN PALM BEACH BRICK AND TILE, INC

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Page Count	06
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Corporate Filing Menu



COVER LETTER

TO: Amendment Sec Division of Cor				
NAME OF CORPO	DRATION: PALM BEACH B	RICK AND TILE, INC		
	IBER: P15000025308			
The enclosed Article	s of Amendment and fee are su	bmitted for filing		
Please return all corr	espondence concerning this ma	tter to the following.		
	ALVIN HOMMERDING			
		Name of Contact Person		
	EAGLE TAX			
		Firm/Company		—
	5493 WILES ROAD, SUITE	105		
		Address		20
	COCONUT CREEK, FL			23 (
	•	City/ State and Zip Cod	e	
	CORPORATE@EAGLE-TA	AX.COM		-6
	E-mail address, (to be us	sed for future annual report	notification)	(C)
For further informati	on concerning this matter, pleas	se call.		2023 OCT -6 AM 10: 58
ALVIN HOMMERI	DING	95.4 at (w w
Name	of Contact Person	Area Co	de & Daytime Telephone Nun	nber
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State.	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Dir P.C	ailing Address resion of Corporations D. Box 6327 Rahassee, FL 32314	Ameno Divisio The C 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	ı

Articles of Amendment to Articles of Incorporation of

of	
PALM BEACH BRICK AND TILE, INC	
	y filed with the Florida Dept. of State)
P15000025308	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation.	Florida Profit Corporation 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 word "corporation." "e" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co"	company," or "incorporated" or the abbreviation "Corp.," I professional corporation name must contain the word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	20 23
	0 4
C. Enter new mailing address, if applicable: (Mailing address MAYBEA POST OFFICE BOX)	
	en e
	- 58
D. If amending the registered agent and/or registered office addraw registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address.	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v	
Signature of New R	egistered Agent, if changing
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s 607.0120 (11) ((e). FS

p.5

Example:

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)

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 F. There is a change, Mike Jones leaves the corporation, Sally Smith is named the F 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>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	Trtie	<u>Name</u>	<u>Addres</u> s
1) Change	P	JAIR BATISTA	759 NW 42ND PL
, Add			POMPANO BEACH, FL 33064
X Remove			
2) Change	1,	MARCELO O BATISTA	3921 Crystal Lake Dr. Apt 114
X Add			POMPANO BEACH, 33064
Remove 3) X Change	VP	Cesar Augusto de Oliveira Batista	759 NW 42ND PLACE
Add			POMPANO BEACH, FL 330
Remove			OCT "
4) Change			<u> </u>
Add			
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendm	issued shares,
(if not applicable, indicate N/A)	CIN ILOCAT

The date of each amendment(signed this document was signed.	s) adoption:	·	if other	than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)			
	(no more than 90 days after amendment file date)			
	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	te will no	ot he list	ed as the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action	on and sh	archolde	1
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(se sufficient for approval.	s)		
	• •			
	approved by the shateholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	ent		
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