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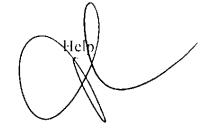
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MAXIMO FLOORING INC

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Articles of Amendment to Articles of Incorporation of

MAXIMO FLOORING INC		
(Name of Corporation as current	tly filed with the Florida Dept, of State)	
P15000038226		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following an	mendmeni(s) to
A. If amending name, enter the new name of the corporation:		
N	ri	L
name must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co" chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation " A professional corporation name must contain th	
B. Enter new principal office address, if applicable:		20°
(Principal office address MUST BE A STREET ADDRESS)		23 J
		-2
C. Enter new mailing address, if applicable:		ი ენ 27-
(Mailing address MAY BE A POST OFFICE BOX)	-	AH 10: 06
		n= 0
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 If amending the registered agent and/or registered office adding registered agent and/or the new registered office address 		
	-	
Name of New Registered Agent		
(Florida et	treet address)	
·	rect trans casy	
New Registered Office Address:	City) , Florida , (Zip Code	
	77,700	•,
New Registered Agent's Signature, if changing Registered Agen	<u>(t:</u>	
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position	
Signature of New 1	Registered Agent, if changing	
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)) (e), F.S.	

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 officeridirector 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, CEO = 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 PSF 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

Example: X Change	<u>PT</u>	John Doe	
-			
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Officer	JEFFERSON VEIGA	1030 MOODY RD
Add			NORTH FORT MYERS, FL 33903
X Remove			2023 3 1
2) Change			2023 JUN
Add			
Remove 3.) Remove			(%) C
Add		 -	<u> </u>
Remove			: ·
4) Change			
Add			
Remove			g+
5) Change		<u> </u>	
Add			
Remove			
6) Change			-
Add			
Remove			

I amending or adding additional Art attach additional sheets, if necessary)	(Be specific)		
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provisions for implementing the ame	range, reclassification, or cancellation on andment if not contained in the amendment.	of issued shares, nent itself:	
(if not applicable, indicate N/A)			
			_
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			-

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.	ction and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	મ(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s)	20
"The number of votes cast for the amendment(s) was/were sufficient for approval	[7] JUN -2
by	್ಲಿ ಕ್ಲಾಡ್
Dated 06/01/23	AH 10: 06
Signature Easter Fold	
(By a director, president or other officer - if directors or officers have not bee selected, by an incorporator - if in the hands of a receiver, trustee, or other co- appointed fiduciary by that fiduciary)	
EVANDRO FABRIL	
(Typed or printed name of person signing)	
PRESIDEN'T	
(Title of person signing)	