

Florida Department of State
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R. VENTIE

OCT 21 2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL STAR EPOXI, CORP.**

Certificate of Status	0
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Page Count	03
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Articles of Amendment to Articles of Incorporation of

ALL STAR EPOXI, CORP.

Document Number: P16000048332

FEIN: 81-2852223

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 this Corporation shall be:

ALL STAR EPOXY FLOORING, CORP.

The date of each amendment(s) adoption: 10-19-2020
(Date of adoption is required)

Effective date if applicable: 10-19-2020
(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):

approval “The number of votes cast for the amendment(s) was/were sufficient for
by _____.”
(Voting group)

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- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Dated: 10-19-2020

Signature: _____


CLAUDIO H. FERNANDES – President