

7/17/2017

P17000056300

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Articles of Amendment to Articles of Incorporation of

TILE FONSECA, INC.

Document Number: P17000056300

FEIN: 30-0996005

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 VII - DIRECTORS / SHAREHOLDERS

The Officers of this corporation shall be:

Title PRESIDENT

MARIA DOS A FONSECA MENDES
495 SE 8TH STREET APT 148
DEERFIELD BEACH, FL 33441

Title VICE-PRESIDENT

ELSON GONCALVES DE CARVALHO
495 SE 8TH STREET APT 148
DEERFIELD BEACH, FL 33441

The date of each amendment(s) adoption: 7/17/17

(Date of adoption is required)

Effective date if applicable: 7/17/17

(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):

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

- ☐ 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: 7/17/17

Signature: MARIA DOS ANJOS FONSECA MENDES
MARIA DOS A FONSECA MENDES, President

Signature: Elson Gonçalves de Carvalho
ELSON GONCALVES DE CARVALHO, Vice President