

P18000 000 440

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(Business Entity Name)

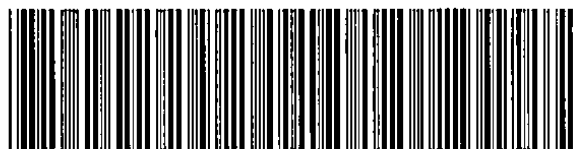
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2019 JUL 11 PM 12:15

Amend

JUL 19 2019  
1 ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIMA STONEWORKS INC

DOCUMENT NUMBER: P18000000440

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSEMEIRE ARRUDA  
(Name of Contact Person)

BRJAX HELP CENTER  
(Firm/ Company)

10641 ROUNDWOOD GLEN CT  
(Address)

JACKSONVILLE, FL 32256  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSEMEIRE ARRUDA at ( 904 ) 868-8967  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
LIMA STONEWORKS INC  
P18000000440

*Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.*

Amendment(s) adopted:

**FIRST:**

**ARTICLE VII: DIRECTORS**

**NAME**

**ADDRESS**

Rafaela F Rodrigues  
President

8638 Philips Hwy Suite 5  
Jacksonville, FL 32256

Leidy M Benthien de Lima  
Vice-President

8638 Philips Hwy Suite 5  
Jacksonville, FL 32256

Guttemberg Felix de Lima Junior  
COO

8638 Philips Hwy Suite 5  
Jacksonville, FL 32256

2019 11 P112:15

**SECOND:** The date of each amendments's adoption is: 07/01/2019.

**THIRD:** Adoption of Amendment(s):

( X ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

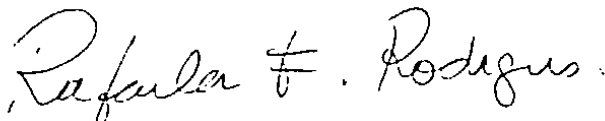
( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement, must be separately provided for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

( ) The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> of July, 2019



Name: Rafaela F Rodrigues  
Title President