

P19000021520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

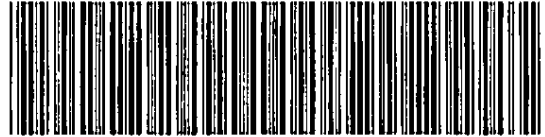
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FILED
2020 MAR 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 23 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Visual Tile & Marble, Inc.

DOCUMENT NUMBER: P19000021520

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

Please return all correspondence concerning this matter to the following:

Maria Madalena Caldas -Lopes
Name of Contact Person

Made In Brazil Services
Firm/ Company

12811 Kenwood Lane Ste # 208
Address

Fort Myers, FL 33907
City/ State and Zip Code

madeinbrazilservices@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria M. Caldas -Lopes at 239 810-6079
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
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2020 FEB 24 PM 4:02

Article: Amendment
to
Article: Incorporation
of

Visual Tile & Marble, Inc.

(Name of Corporation as currently filed with the Florida Department of State)

P19000021520

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1096, Florida Statutes, this Florida Profit Corporation is filing the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Visual Quality Services, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation or trust must contain the word "chartered," "profession not association," or the abbreviation "P.A." or "P.N.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

N/A

(Florida street address)

New Registered Office Address

N/A

(City)

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TALLAHASSEE, FLORIDA

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this position.

N/A

Signature of New Registered Agent, if changing

Check if applicable:

☐ The amendment is not being filed pursuant to s. 607.0133(1), Florida Statutes.

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 officer title:

P = President; VP = 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 made in the following manner. Currently, John Doe is listed as the PST and Sally Smith is listed as the V. There is a change. Mike Jones is in the corporation. Sally Smith is removed the V and S. These should be listed as John Doe, PT as a Change, Mike Jones, T as an Add and Sally Smith, SV as a del.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) ☒ Change		N/A	
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☐ Add			
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☐ Remove			
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2) ☒ Change		N/A	
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☐ Add			
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☐ Remove			
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3) ☒ Change		N/A	
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☐ Add			
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☐ Remove			
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4) ☒ Change		N/A	
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☐ Add			
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☐ Remove			
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5) ☒ Change		N/A	
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☐ Add			
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☐ Remove			
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6) ☒ Change		N/A	
---	--	-----	--

☐ Add			
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☐ Remove			
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E. If amending or adding additional Articles, enter change(s) here:
(Amend existing, delete, etc. if necessary) (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: 02/10/2020
(no more than 90 days after amendment file date)

Note: If the date entered in this block does not meet the applicable statutory filing requirements, its date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☐ 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 must be separately provided for each voting group entitled to vote separately on the amendment.

"The number of votes cast for the amendment(s) was/were sufficient for approval
by N/A
(voting group)"

Dated 02/10/2020

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sadona Santos Cardoso
(Typed or printed name of person signing)

P
(Title of person signing)

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