

**PZ000009080**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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*Articles of Amendment to Articles of Incorporation of*

## EVOLUTION TILE, CORP.

Document Number: **P20000009080**

FEIN: 84-4606127

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 – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**JENNIFER NICOL SOSA BENITES**  
3101 PORT ROYALE BLVD APT 1127  
FORT LAUDERDALE – FL 33308

Title: **VICE-PRESIDENT**

**THALES HENRIQUE DA COSTA BARRETO**  
3101 PORT ROYALE BLVD APT 1127  
FORT LAUDERDALE – FL 33308

The date of each amendment(s) adoption: 06/29/2021  
(Date of adoption is required)

Effective date if applicable: 06/29/2021  
(No more than 90 days after amendment file date)

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- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and 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 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)

Dated: 06/29/2021

Signature: Jennifer Sosa  
JENNIFER NICOL SOSA BENITES- President

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