

## Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GN TILE CORP**

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JUN 19 2020



June 18, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GN TILE CORP  
10282 BOCA ENTRADA BLVD  
212  
BOCA RATON, FL 33428

SUBJECT: GN TILE CORP  
REF: P20000029996

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000184292  
Letter Number: 920A00012031

Articles of Amendment  
to  
Articles of Incorporation  
of  
**GN TILE CORP**  
**P20000029996**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The date of each amendment(s) adoption: 06/18/2020  
(date of adoption is required)

Effective date if applicable: 06/18/2020  
(no more than 90 days after amendment file date)

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)

Title Name Address Type of Action

☒ ADD SANDRO DRUMOND DE OLIVEIRA – Vice-President  
10282 BOCA ENTRADA BLVD APT 212  
BOCA RATON, FL 33428

Adoption of Amendment(s)

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

NOE DOS SANTOS  
NOE DOS SANTOS  
President / Director

06/18/20  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2020 JUN 19 AM 9:04