

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITY FLOORING US, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

2020 DEC 18 AM 10:30

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#20000433112-3

Articles of Amendment to Articles of Incorporation of

UNITY FLOORING US, INC.

Document Number: P20000040094

FEIN: 85-1307769

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

**EDNEIVA SILVA
3305 8TH STREET WEST
LEHIGH ACRES, FL 33971**

Removing Officer:

**SEBASTIAO F. SILVA
3305 8TH STREET WEST
LEHIGH ACRES, FL 33971**

The date of each amendment(s) adoption: 12/18/2020
(Date of adoption is required)

Effective date if applicable: 12/18/2020
(No more than 90 days after amendment file date)

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H20000433112-3

- ☐ 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)

12-18-2020

Signature: 
EDNEIVA SILVA - President

Removing Officer: 
SEBASTIAO F. SILVA

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