

9/9/2020

Division of Corporations

Florida Department of State

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LA PERLA WOOD FLOOR INC

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Y. SULKER

SEP 10 2020

Articles of Amendment
to
Articles of Incorporation
of

LA PERLA WOOD FLOOR INC

Florida Document Number: P20000041200

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

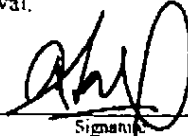
Add: Erick Martinez Almager (VP)

2020 SEP - 9 A 11: 00

FILED

These articles of amendment were adopted on 9/9/2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

ALAIN SANCHEZ RICABAL (P)

Printed Name and Title

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 the position.

Signature of New Registered Agent, if changing