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Friday, 2020-11-06 15:41

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11/6/2020

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ARTISTIC CERAMIC FLOOR, INC.

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November 9, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARTISTIC CERAMIC FLOOR, INC.
2351 28TH AVE SE
NAPLES, FL 34117

SUBJECT: ARTISTIC CERAMIC FLOOR, INC.
REF: P20000077470

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.

Please change the verbiage of "Resigning Officer" to "Remove Officer". If you are needing to show the individual has resigned, you will need to file an Officer/Director Resignation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000386189
Letter Number: 020A00022390

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*Articles of Amendment to Articles of Incorporation of***ARTISTIC CERAMIC FLOOR, INC .**

Document Number: P20000077470

FEIN: 85-3357557

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 HERNANDEZ ABUNDEZ
1372 IRONWOOD LN APT 201
IMMOKALEE, FL 34142

Remove Officer :

JULIO ROLANDINO HERRERA IXCHACCHAL
1372 IRONWOOD LN APT 201
IMMOKALEE, FL 34142

The date of each amendment(s) adoption: 11/09/2020
(Date of adoption is required)

Effective date if applicable: 11/09/2020
(No more than 90 days after amendment file date)

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TALLAHASSEE, FLORIDA

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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: 11/09/2020.

Signature: Jennifer Hernandez
JENNIFER HERNANDEZ ABUNDEZ – President

Signature: Julio Rolandino Herrera Ixchacchal
JULIO ROLANDINO HERRERA IXCHACCHAL - Resigning Officer