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HSM FLOORING, INC**

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03/25/2024

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Articles of Amendment to Articles of Incorporation of

HSM FLOORING, INC.

Document Number: P23000086725

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 V – OFFICER(S) AND DIRECTOR(S)

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

Title: **PRESIDENT**

HERMANNYS A. SOUTO MAIOR
23279 SW 61ST AVE
BOCA RATON, FL 33428

Removed manager/member

JOSEPH LUCCENE VERTUS
2301 S. CONGRESS AVE APT. 324
BOYNTON BEACH, FL 33426

The date of each amendment(s) adoption: 03/25/24
(Date of adoption is required)

Effective date if applicable: 03/25/24
(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ 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.

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- ☐ 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):

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

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

Dated: 03/25/24

Signature: 
HERMANNYS A. SOUTO MAIOR – President

Signature: JOSEPH VERTUS
Joseph Luccene Vertus – Resigning officer