

P97000024143

Requestor's Name

P & P Buck, Inc.
5117 E. LAKES DRIVE
POMPANO BEACH, FL 33064

Office Use Only

98 JUN -1 AM 9:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTRATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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*****43.75 *****43.75

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Amend & N/C

VS JUN 5 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1998

P & P BRICK, TILE, INC.
5117 E. LAKES DRIVE
POMPANO BEACH, FL 33064

SUBJECT: P.P. BRICK & TILE, INC.
Ref. Number: P97000024143

We have received your document for P.P. BRICK & TILE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

OK We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

OK Please correct your document to reflect that it is filed pursuant to the correct statute number.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00025953

RECEIVED
98 JUN - 1 PM 1:57
DIVISION OF CORPORATIONS

Pompano Beach, May 27, 1998.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX # 6327
TALLAHASSEE, FLORIDA 32314

RE: Amendment of articles of P.P.BRICK & TILE, INC.

I am mailing you back the amendment
of articles of my incorporation, after your requested
corrections.

If you need more information, please let me know.

Sincerely,



VALTER SEBASTIAO PIMENTA

P & P BRICK, TILE, INC. PRESIDENT

5117 E LAKES DRIVE

POMPANNO BEACH FL 33064

Phone : (954) 480.6769

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN -1 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. P. BRICK & TILE, INC.
(current name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

ARTICLE I – NAME

The new name of the corporation is:
P & P BRICK, TILE INC.

ARTICLE VI – OFFICERS / DIRECTORS / SUBSCRIBERS

The name, address and the number of shares of stock, subscribed to, by each subscriber, signing the articles of Incorporation are:

| <u>NAME / TITLE</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|--------------------------|---|---------------|
| Valter Sebastiao Pimenta | 5117 E Lakes Drive Pompano Beach, FL – 33064 | 100% |

All of the shares of stock of this Corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholder's Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE VII – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles which the Department of State.

ARTICLE VIII - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.



ARTICLE XI – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X – AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI – LIMITATIONS ON CORPORATE STOCK


1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by law.

ARTICLE XIII – DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

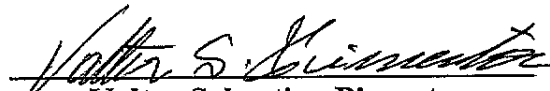


The date of each amendment's adoption is: April 28, 1998

Adoption of amendment(s):

- The amendment(s) was/were adopted by the incorporator(s) without the shareholder action being required.

Signed this 28th day of April of 1998


Valter Sebastiao Pimenta
President/Incorporator