P99000048222

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

WORLD TILE & DECOR, INC.

Certificate of Status	0
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Page Count	03
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AMEND
ARG 12-14
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD TILE & DECOR, INC.

P99000048222
(present 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IX:
The following name person shall constitute the Board of Directors:

Annette Nater
1632 Bridgeview Cr.
Orlando, FL 32824

Article XII
The following person will be the officer of the corporation:

Annette Nater (P)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Annette Nater 100% shareholder

THIRD: The date of each amendment's adoption: 12/02/00.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of December, 2000.

Signature Paul Martinez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pablo Martinez
Typed or printed name

P/D
Title

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