

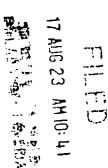
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: QUALITY STONI	E BY MARTILE INC	· · · · · · · · · · · · · · · · · · ·			
DOCUMENT NUMB	P0300000844					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	EFRAIN MALAVER					
•	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	1			
	QUALITY STONE BY MARTILE INC					
•		Firm/ Company	,			
	444 BRICKELL AVE SUITI	E 430				
•		Address				
	MIAMI, FLORIDA 33131					
•		City/ State and Zip Code				
efrain	malaver@gmail.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
EFRAIN MALAVER		at (<u>305</u>	986-2779			
Name o	f Contact Person	Area Code & Daytime Telephone Num				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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to

QUALITY STONE BY MARTILE INC	(福祉) (本) (本) (本) (本) (本) (本) (本) (本) (本) (本
(Name of Corporat	ion as currently filed with the Florida Dept. of State) - 13A
P0300009844	-
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation:	la Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the co	orporation:
	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	rd "corporation," "company," or "incorporated" or the abbreviation o," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD)</u>	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Rej	gistored Agent
	I am familiar with and accept the obligations of the position.
Sigi	nature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Saily Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VPD		HERMINIA AVELINO	17840 SW 108 CT
X Add				MIAMI, FL 33157
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		_		
Remove				
c. cu				
6) Change		_		
Add				
Remove				

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provisions for implementing the amendment if not	contained in	the amend	dment itself	<u>snares,</u> lf:	
(if not applicable, indicate N/A)					
				<u> </u>	
					
<u> </u>					
					····

	i:	if other than the
date this document was signed.		
08/21/2017 Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment	file datej
Note: If the date inserted in this block do document's effective date on the Department	pes not meet the applicable statutory filing required nt of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	y the shareholders. The number of votes cast for approval.	or the amendment(s)
	by the shareholders through voting groups. The oting group entitled to vote separately on the a	
"The number of votes east for the	amendment(s) was/were sufficient for approval	
by		
	(voting group)	•
action was not required.	y the board of directors without shareholder act	
☐ The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action a	and shareholder
August 22, 2017 Dated Signature	1/4	
(By a director.	president or other officer - if directors or offic	ers have not been
	n incorporator - if in the hands of a receiver, tru	istee, or other court
appointed fidu	iciary by that fiduciary)	
	afmir Molover	
	(Typed or printed name of person signing)	
	President.	
	(Title of person signing)	