

P04000154 759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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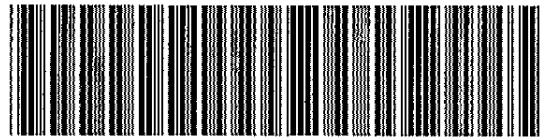
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR

2/9/05

Charter Number Only

VALIDATION ONLY

2-7-05 Evelyn.

Business Authority
Requestor's Name
8347 SW 40th Street
Address
Miami, FL 33155
City State ZIP Phone
(305) 280-3420 A.

CORPORATION(S) NAME

F.R.V. Contractors, Corp.

- | | | |
|---|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
F.R.V CONTRACTORS, CORP.
(Charter# P04000154759)

FILED
05 FEB -9 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is F.R.V CONTRACTORS, CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on February 7th, 2005, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

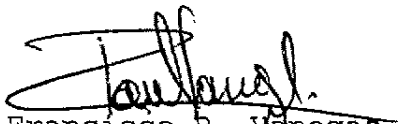
F.R.V MARBLE & STONE, CORP.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 7th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 7th day of February 2005.

F.R.V MARBLE & STONE, CORP.


Francisco R. Vanegas
President