

P05000008695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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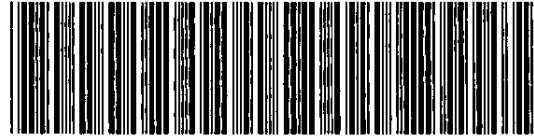
(Business Entity Name)

(Document Number)

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12 SEP 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2012
C. MUSTAIN

Ward

TRANSMITTAL LETTER

AUGUST 30, 2012

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: ZUCCHI GRANITE USA, INC.
 NAME CHANGE AMMENDMENT**

DOCUMENT NUMBER: P05000008695

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
ARTICLES OF Amendment AND ARE SUBMITTED FOR FILING.

ENCLOSED IS A CHECK FOR THE FOLLOWING:

☐ **FILING FEE & CERTIFICATE**

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS
MATTER TO THE FOLLOWING:**

**UBIETA, INC.
13931 SOUTH WEST 140 STREET
MIAMI, FLORIDA 33186**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,
PLEASE CALL: (305) 969-4511 OR FAX: (305) 969-7170**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ZUCCHI GRANITE USA, INC.**

P05000008695

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 -- THE NEW NAME FOR THIS CORPORATION IS:

VENETTO INCORPORATED

PRINCIPAL & MAILING ADDRESS:
9937 NW 9 STREET CIRCLE #6
MIAMI, FL 33172

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
FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **MAY 15TH 2012**

**FOURTH:
ADOPTIONS OF AMENDMENTS:**

 X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 15TH DAY OF MAY, 2012

ZUCCHI GRANITE USA, INC.

BY: _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: LEONARDO P. DE FREITAS

Title: INCORPORATOR \ DIRECTOR

Articles of Amendment of: **ZUCCHI GRANITE USA, INC.**

Prepared by: Guillermo Ubieta, Jr.

13931 SW 140 STRET
Miami, Florida 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA