

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 : (305)485-9300 Phone

: (305)485~1098 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANCED REMODELING MARBLE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ADVANCED REMODELING MARBLE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 VI OFFICERS & DIRECTORS

OLIVA, JOSE M

PRESIDENT

CHANGE:

QLIVA, JOSE M

VICEPRESIDENT

ADD:

OLIVA, LILLIAN

PRESIDENT

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 HO7000 2978773.

	The date each amendment's adoption: $\frac{12/11/07}{12/11/07}$
THIRD:	The date each amendment's adoption: 12/11/07
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- 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
	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 // day of December 07
Signar	Turn & Santhille for
Citigata	(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)
	Jose M. Oliva
	Typed or primed name
	resident.
	Title
Harring	heen numed as registered agent and to accent service of process for the

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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