

P100000045365

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSHINE MARBLE & CERAMIC, CORP.

Certificate of Status	0
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Amend
@ 6/14/10

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6/14/2010 10:11:31 AM PAGE 1/001 Fax Server



June 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNSHINE MARBLE & CERAMIC, CORP.
3410 EMERALD POINT DR.
HOLLYWOOD, FL 33024

SUBJECT: SUNSHINE MARBLE & CERAMIC, CORP.
REF: P10000045365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Comma in the corporate name.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000137677
Letter Number: 610A00014581

RECEIVED
2010 JUN 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000137677
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Seashore Marble & Ceramic, Corp.

D10000045305

(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)

Directors shall now read as follows:

Delete: Leandro Blanco
add: Angie Arcia (President)

New Registered Agent

Angie Arcia
3410 emerald Point Dr.
Hollywood FL 33024

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.

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THIRD: The date of each amendment's adoption: Jun 11 - 2010

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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 11 day of June, 2010.

Signature


(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

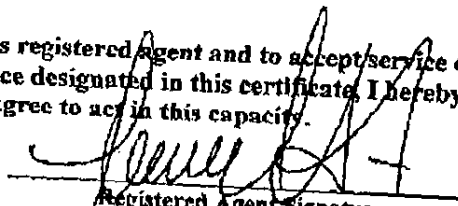
OR

(By an incorporator if adopted by the incorporators)

leandro Blanco
Typed or printed name

President
Title

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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