

P03000024886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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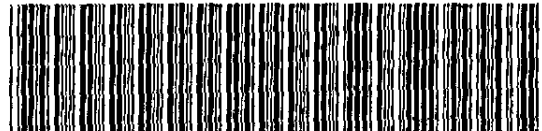
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN -7 PM 2:41

FILED

Amendment

01/13/05

Dc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment Adopted Other Than Name Change

DOCUMENT NUMBER: P 03000024886

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl Fedele
(Name of Person)

The Accounting Clinic
(Name of Firm/ Company)

541 South State Road 7 Ste 1.
(Address)

Margate, Florida. 33068
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carl Fedele at (954) 917-8001
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Imperio Of The Marble, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 03000024886

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

not applicable

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Line 5 ADD: Marcos de Souza Vice President/Director

Thirty three (%33) per cent stockholder

One Hundred Sixty Five(165) shares at a par value of \$ 1.00
per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
JILL AHASSEE, FLORIDA

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The date of each amendment(s) adoption: November 20, 2004.

Effective date if applicable: November 20, 2004.

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment (s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders 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 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 was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 20 day of November, 2004.

Signature _____

(By a director, president or other officer – directors or officers have not been selected, by an incorporator – if in hands of receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marcos de Souza

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35