

F03000002444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

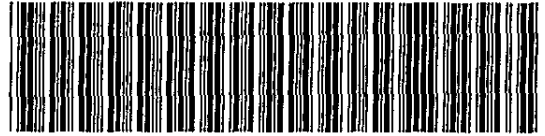
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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TK  
T. Lewis

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05 APR -6 4 3:30  
FBI - MEMPHIS

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARBOR INC.  
(Name of corporation)

DOCUMENT NUMBER: F 03000002444

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA C. MAZ  
(Name of person)

PROSPER FINANCIAL INC.  
(Name of firm/company)

PO BOX 331916.  
(Address)

MIAMI, FL. 33233  
(City/state and zip code)

For further information concerning this matter, please call:

MARIA C. MAZ at ( 305 ) 586-4167  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount: ALREADY PAID \$35.00

☐

\$35.00 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 4, 2005

MARIE C. MAZ  
PROSPER FINANCIAL, INC.  
P. O. BOX 331916  
MIAMI, FL 33233

SUBJECT: ARBOR, INC.  
Ref. Number: F03000002444

We have received your document for ARBOR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 605A00008103

*Should you have any questions please  
contact me at (305) 586 4167 or  
cami\_maze\_jarow.com  
Thank you,  
Marie Maz*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2004

MR. COSTAS M. TAKKAS  
CHINA GRANITE CORPORATION  
2642 COLLINS AVENUE, SUITE 305  
MIAMI, FL 33140

SUBJECT: ARBOR, INC.  
Ref. Number: F03000002444

We have received your document for ARBOR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 004A00069001

RECEIVED  
05 FEB -2 11 9:12  
DIVISION OF CORPORATIONS

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FD3000002444

(Document number of corporation (if known))

FILED  
05 APR - 5 PM 3 30  
TALLAHASSEE, FLORIDA

1. ARBOR, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. NEVADA 3. 05/14/2003  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/19/2004.
5. CHINA GRANITE CORPORATION  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A.  
(New jurisdiction)

Maria Camille M.  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARIA C. MAZ.  
(Typed or printed name of person signing)

02/01/2005  
(Date)

Treasurer  
(Title of person signing)

**DEAN HELLER**  
*Secretary of State*

**RENEE L. PARKER**  
*Chief Deputy  
Secretary of State*

**PAMELA RUCKEL**  
*Deputy Secretary  
for Southern Nevada*

**STATE OF NEVADA**



**OFFICE OF THE  
SECRETARY OF STATE**

**CHARLES E. MOORE**  
*Securities Administrator*

**SCOTT W. ANDERSON**  
*Deputy Secretary  
for Commercial Recordings*

**ELLYCK HSU**  
*Deputy Secretary  
for Elections*

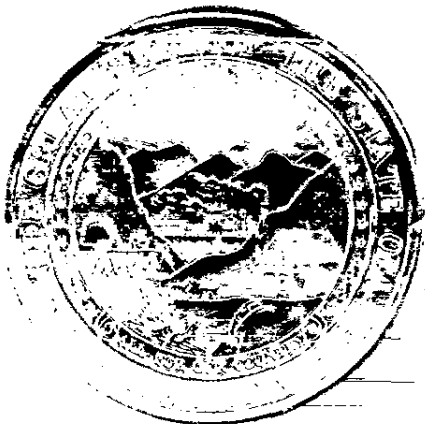
**Certified Copy**

March 21, 2005

**Job Number:** C20050226-0348  
**Reference Number:** 00000035727-14  
**Expedite:**  
**Through Date:**

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

<b>Document Number(s)</b>	<b>Description</b>	<b>Number of Pages</b>
C4360-1999-005	Amendment	5 Pages/1 Copies



Respectfully,

Handwritten signature of Dean Heller in cursive.

**DEAN HELLER**  
*Secretary of State*

By

Handwritten signature of Jacqueline Uribe in cursive.

**Certification Clerk**

**Commercial Recording Division**  
200 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-5630

C 4360 - CFJ



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 884 5708  
Website: secretaryofstate.biz

175 TH

FILED # C4360-99

FEB 19 2004

IN THE OFFICE OF  
DEAN HELLER, SECRETARY OF STATE

## Certificate to Accompany Restated Articles (PURSUANT TO NRS)

*Important: Read attached instructions before completing form.*

ABOVE SPACE IS FOR OFFICE USE ONLY

**This Form is to Accompany Restated Articles of Incorporation**  
(Pursuant to NRS 78.403, 82.371, 86.221, 88.355 or 88A.250)

(This form is also to be used to accompany Restated Articles for Limited-Liability Companies, Certificates of Limited Partnership, Limited-Liability Limited Partnerships and Business Trusts)

1. Name of Nevada entity as last recorded in this office:

Arbor, Inc.

2. The articles are being ☐ Restated or ☒ Amended and Restated (check only one). Please entitle your attached articles "Restated" or "Amended and Restated," accordingly.

3. Indicate what changes have been made by checking the appropriate box.\*

- ☐ No amendments; articles are restated only and are signed by an officer of the corporation who has been authorized to execute the certificate by resolution of the board of directors adopted on [ ] The certificate correctly sets forth the text of the articles or certificate as amended to the date of the certificate.
- ☒ The entity name has been amended.
- ☐ The resident agent has been changed. (attach Certificate of Acceptance from new resident agent)
- ☐ The purpose of the entity has been amended.
- ☒ The authorized shares have been amended.
- ☐ The directors, managers or general partners have been amended.
- ☐ IRS tax language has been added.
- ☒ Articles have been added.
- ☐ Articles have been deleted.
- ☐ Other. The articles or certificate have been amended as follows: (provide article numbers, if available)

\* This form is to accompany Restated Articles which contain newly altered or amended articles. The Restated Articles must contain all of the requirements as set forth in the statutes for amending or altering the articles or certificates

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

*This form must be accompanied by appropriate fees. See attached fee schedule.*

Nevada Secretary of State AM RESTATED 2003  
Revised 01/10/2003

CERTIFICATE OF AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ARBOR, INC.

C 4360-99  
FILED # C4360-99

FEB 19 2004

Pursuant to the provisions of Nevada Revised Statutes Title 7, Chapter 78, it is hereby  
certified that:

IN THE OFFICE OF

DEAN HELLER, SECRETARY OF STATE

FIRST: The name of the corporation is Arbor, Inc.

SECOND: The Articles of Incorporation of this corporation are hereby Amended and  
Restated to read in their entirety as set forth on Exhibit A hereto.

THIRD: The total number of outstanding shares having voting power of the corporation  
is 8,998,000, and the total number of votes entitled to be cast by the holders of all of said  
outstanding shares is 8,998,000.

FOURTH: The holders of at least a majority of the aforesaid total number of outstanding  
shares having voting power, to wit, 4,725,000 shares, dispensed with the holding of a  
meeting of stockholders and adopted the amendment herein certified by a consent in  
writing signed by such majority in accordance with the provisions of Nevada Revised  
Statutes, Title 7, Section 78.320.

IN WITNESS WHEREOF the undersigned President and Secretary of Arbor, Inc. have  
executed this certificate on this 31 day of January 2004.

  
\_\_\_\_\_  
Costas Takkas, President

  
\_\_\_\_\_  
Stephen Spomandore, Secretary



C 4360 - 99  
FILED #

FEB 19 2004

IN THE OFFICE OF  
DEAN HELLER, SECRETARY OF STATE

**EXHIBIT A**  
**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
Arbor, Inc.**

**ARTICLE I  
NAME**

The name of the corporation is: CHINA GRANITE CORPORATION

**ARTICLE II  
PURPOSES**

The corporation shall have unlimited power to engage in and do any lawful act concerning any or all lawful business for which corporations may be organized under the Law and not limited by the Statutes of Nevada, or any other state in which it conducts its business.

**ARTICLE III  
AUTHORIZED STOCK**

That the total number of voting common stock authorized that may be issued by the corporation is TWENTY FIVE MILLION (25,000,000) shares of common stock with \$0.001 par value. Said shares may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors. The corporation shall also have authority to issue FIVE MILLION (5,000,000) shares of preferred stock having a par value of \$0.001 per share and to be issued with such rights, preferences and designations and in such series as determined by the Board of Directors of the corporation.

**ARTICLE IV  
DURATION**

The corporation is to have perpetual existence.

**ARTICLE V  
AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, or by the Articles of Incorporation, and all rights conferred upon stockholders herein granted subject to this reservation. These Amended and Restated

Articles of Incorporation may be amended by the affirmative vote of the "majority" of the shares entitled to vote on each such amendment.

## **ARTICLE VI INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the provisions of Chapter 78 of Title 7 of the Nevada Revised Statutes, as the same may be amended and supplemented (the "Law"), indemnify any and all persons whom it shall have power to indemnify under the Law from and against any and all of the expenses, liabilities, or other matters referred to in or covered by the Law. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

## **ARTICLE VII TRANSACTIONS WITH THE CORPORATION**

Any corporate officer, director, or shareholder of this corporation shall not, in the absence of fraud, be prohibited from dealing with this corporation either as vendor, purchaser or otherwise. A pecuniary interest in any transaction by any such director, shareholder or officer shall not disqualify him in any way from acting in his corporate capacity. No director, nor officer, nor any firm, association, or corporation of which he shall be a member, or in which he may have a pecuniary interest in any manner shall be disqualified from dealing with the corporation as a result of the association. No director nor officer, nor any foreign association, or corporation with which he is connected as aforesaid shall be liable to account to this corporation or its shareholders for any profit realized by him from or through any such transaction or contract, it being the express purpose and intent of this Article to permit this corporation to buy from, sell to, or otherwise deal with the partnerships, firms, or corporations of directors and officers of the corporation. In the absence of fraud, no such transaction or contract shall be void or voidable by reason of a party's status as an officer or director of the corporation. Furthermore, directors of this corporation may be counted for a quorum of the Board of Directors of this corporation at a meeting even though they may be pecuniarily interested in matters considered at a meeting; any action taken at such a meeting with reference to such matters by a majority of the disinterested directors shall not be void or voidable by this corporation in the absence of fraud.

## **ARTICLE VIII FIDUCIARY DUTY**

No director or officer of the corporation shall be personally liable to the corporation or any of its stockholders for damages for breach of fiduciary duty as a

director or officer or for any act or omission of any such director or officer. However, the foregoing provision shall not eliminate or limit the liability of a director or officer for (a) acts or emissions which involve intentional misconduct, fraud or a knowing violation of law or (b) the payment of dividends in violation of Section 78.300 of Chapter 78, Title 7 of the Nevada Revised Statutes. Any repeal or modification of this Article by the stockholders of the corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director or officer of the corporation for acts or emissions prior to such repeal or modification.

#### **ARTICLE IX LIMITATIONS OF LIABILITY**

The liability of the directors of the corporation is hereby eliminated to the fullest extent permissible under the Nevada Revised Statutes, as the same may be amended and supplemented.