

LV2000007599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

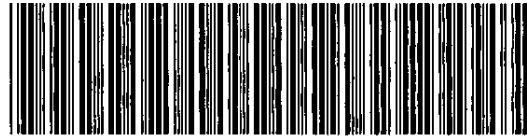
Special Instructions to Filing Officer:

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B. KOHR

AUG - 9 2012

EXAMINER



700236909057

07/23/12--01040--010 **35.00

12 AUG - 8 AM 11:51

FILED
REGISTERED
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2012

CHRISTOPHER STEWART
INTERNATIONAL GRANITE & STONE, LLC
1842 GUNN HIGHWAY
ODESSA, FL 33556

SUBJECT: INTERNATIONAL GRANITE & STONE, LLC
Ref. Number: L02000007599

We have received your document for INTERNATIONAL GRANITE & STONE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because INTERNATIONAL GRANITE & STONE, LLC is a limited liability company, it cannot use a corporation amendment form.

Please complete, sign, and return the enclosed LLC AMENDMENT form.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 912A00019649

12 AUG -8 AM 11:52
RECEIVED BY MAIL ROOM
FILED IN 912A00019649

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL GRANITE AND STONE LLC.
Name of Limited Liability Company

RECEIVED
DIVISION OF CORPORATIONS
12 AUG -8 AM 11:52

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS STEWART

Name of Person

IGS

Firm/Company

1842 GUNN HWY.

Address

ODESSA, FL 33556

City/State and Zip Code

CHRIS @ IGS COUNTERTOPS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
CLERK OF DISTRICT COURT
12 AUG -8 AM 11:52

INTERNATIONAL GRANITE AND STONE
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/29/2002 and assigned
Florida document number L02000007599.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

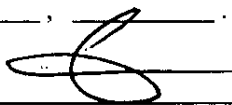
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MARK GRENIER	1842 GUNN HWY. ODessa, FL 33556	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____



Signature of a member or authorized representative of a member

CHRIS STEWART

Typed or printed name of signee