

Charter # Only

M54762

VALIDATION ONLY

Requestor's Name

TERESA OTERO

Address

ACCOUNTANT

790 E. 44 Street

Hialeah, Florida 33013

City

State

ZIP

Phone #

CORPORATION(S) NAME

G & T MARBLE, INC.

300004656753--0

-10/28/01--01042--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ PROFIT

☐ NON-PROFIT

☒ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

FILED  
OCT 29 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Availability

Document  
Examiner

Updater

Updater  
Verifier

Acknowledgment

W.P. Verifier

M54762  
3P8  
10-29-01  
CW

CERTIFICATE OF AMENDMENTS OF ARTICLES  
OF INCORPORATION OF G & T Marble, Inc.

A FLORIDA CORPORATION. \_\_\_\_\_

the undersigned, Horacio Ramal, President/Director of G&T Marble, Inc.,

Florida Corporation, and located in the 8151 N.W. 66th St. Miami, FL

hereby CERTIFY:

33166

1.- That the name of this Corporation is G & T

Marble, Inc.

2.- That the Articles of Incorporation are amended

the following Resolution adopted by the Joint Meeting of Directors  
and shareholders on October 22/2001.

RESOLVED that the Articles of Incorporation  
amended so, that the Articles V and IX are eliminated and  
substituted for Articles:

ARTICLE V

The names and post office addresses of the Directors and Officers of this  
corporation are as follows:

Horacio Ramal

President/  
Secretary

8850 N.W. 15 Street  
Miami, Fl 33172

ARTICLE

The names and post office addresses of the shareholders and the number  
shares of each shareholder are as follows:

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TALLAHASSEE, FLORIDA

NAME	ADDRESSES	SHARES
Horacio Ramal	8850 N.W. 15 Street Miami, Fl 33172	500

The Secretary is ordered to spread all said Amendments at length upon the Minutes.

There being no further business to come before the Board, the meeting was upon motion duly made, seconded and unanimously carried, adjourned.

DATED: 10/22/2001

  
 \_\_\_\_\_  
 Horacio Ramal  
 President/Sec/Treas.

FILED  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 COUNTY OF Miami-Dade)

I HEREBY CERTIFY: That before me, personally appeared Horacio Ramal -  
President/Secretary/ of G & T Marble, Inc.

a Florida Corporation, to me known as the person who signed the foregoing instrument as such officer and stockholder and that the said Instrument is the act and deed of said Corporation.

In witness whereof, I hereunto set my hand and official seal at

Hialeah County of Miami-, Florida, this 22nd of October. of 2001.  
Dade



NOTARY PUBLIC - STATE OF FLORIDA AT LARGE  
 TERESA OTERO



Teresa Otero  
 Commission # CC998800  
 Expires March 18, 2005  
 Bonded Thru  
 Atlantic Bonding Co., Inc.