P0000016369

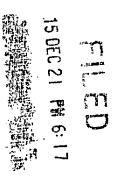
(Re	equestor's Name)			
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PICK-UP	☐ WAIT	MAIL		
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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 3, 2015

MARBLE.COM, INC. 1324 INDUSTRIAL BLVD. NAPLES, FL 34104

SUBJECT: MARBLE.COM, INC. Ref. Number: P00000016369

We have received your document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 415A00025371

FECSIVED
15 DEC 21 PM 3: 17

Articles of Amendment to Articles of Incorporation of



MARBLE.COM, INC

(Name of Corpo	ration as currently file	d with the Florida Dept. of State)	13 :
P00000016369			
(Do	ocument Number of Corp	poration (if known)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Flori	da Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of th	e corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co".	A professional corporation name mi	abbreviation ist contain the
B. Enter new principal office address, if applica	able:		
(Principal office address MUST BE A STREET A	ADDRESS)		
	_		
			
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)		
	_		
	_		
D. If amending the registered agent and/or registered agent and/or the new register		n Florida, enter the name of the	
new registered agent and/or the new registe	red office address.		
Name of New Registered Agent			_
	(Florida street ad	(ddress)	
New Registered Office Address:		, Florida	
	(City)	(2	(ip Code)
Non-The-internal Ament's Cincolonia if the min-	Danistana di Amerika		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age.	nt. I am familiar with c	and accept the obligations of the position	n.
, ,	•		
			
\$	Signature of New Regist	ered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary: D = Director: TR = Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	MARIO OSORIO	752 PINE VALE DRIVE
X Add			NAPLES, FL 34104
Remove			
2) Change	v	EDUARDO LOPEZ	4320 19TH AVE SW
X Add			NAPLES, FL 34116
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
KEHIOVE			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
		_
	'	
on amandment provides for an avail	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the amer	endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

	, if other than the
date this document was signed.	
Effective date if applicable: 1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
(no more than 90 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number 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 Lisseth G. (8 mpes (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.	
Dated 11 261.5	
Signature - Landon	
(By a director president or other officer - if directors or officers have not been	_
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
LISSETH G CAMPOS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	