

P00000041693

~~National Stone Fabrication, Corp~~
~~3961 N. Federal Hwy~~
~~Pompano Beach, FL 33064~~

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-12/15/00--01032--006
*****43.75 *****43.75

RECEIVED

00 OCT 23 AM 9:05

DIVISION OF CORPORATIONS

FILED

01 JAN 31 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NIC

S. PAYNE JAN 31 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2000

National Stone Fabrication, Corp.
3961 N. Federal Highway
Pompano Beach, FL 33064

SUBJECT: MARBLESTONE, INC.
Ref. Number: P00000041693

We have received your document for MARBLESTONE, INC. . 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 100A00055475



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2001

National Stone Fabrication, Corp.
3961 N. Federal Highway
Pompano Beach, FL 33064

SUBJECT: MARBLESTONE, INC.
Ref. Number: P00000041693

We have received your document for MARBLESTONE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator for the subject corporation was Despachante Brasileiro. Juliana Aquilino cannot sign as incorporator.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 800A00063987

W-75665



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2001

National Stone Fabrication, Corp.
3961 N. Federal Highway
Pompano Beach, FL 33064

SUBJECT: MARBLESTONE, INC.
Ref. Number: P00000041693

We have received your document for MARBLESTONE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please telephone me at (850) 487-6901 before returning this document for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00002399



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

National Stone Fabrication, Corp.
3961 N. Federal Highway
Pompano Beach, FL 33064

SUBJECT: MARBLESTONE, INC.
Ref. Number: P00000041693

We have received your document for MARBLESTONE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please telephone me at (850) 487-6901 before returning this document for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00002399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JAN 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARBLESTONE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 7: Amended - The officers of the Corporation shall be:

President : ADRIANA LINDO

Vice-President: RAFAEL SFREDO

Treas: PATRICK VILS

Secretary: PATRICK VILS

REG AGENT:

DESPACHANTE BRASILEIRO

3961 N. FEDERAL HWY

POMPANO BEACH - FL 33064

ARTICLE 1: AMENDED - NAME OF CORPORATION: NEW NAME OF CORP.

SHALL BE: NATIONAL STONE FABRICATION, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 29, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 29TH day of AUGUST 19 2000

Signature

Despachante Brasileiro

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DESPACHANTE BRASILEIRO

Typed or printed name

~~_____~~ Incorporator

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Despachante Brasileiro