

P00000050260

FILED
01 MAY 24 PM 12:30
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004314909--6
-05/24/01--01018--010
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIKAL MARBLE & GRANITE INC
(Corporation Name) (Document #)

name
change
amend

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 MAY 24 AM 10:31
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1002
504101

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIKAL MARBLE & GRANITE 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 # II PRINCIPAL OFFICE

DELETE 4325 N.W. SOUTH TAMIAMI CANAL DR #115 MIAMI, FL 33126

ADD 4839 S.W. 75 AVE . MIAMI, FL 33155

ARTICLE # V OFFICER

DELETE JORGE M ROMERO PRESIDENT
4325 N.W. SOUTH TAMIAMI CANAL DR.# 115 MIAMI, FL 33126

ADD JUAN P ROMERO PRESIDENT
4335 N.W. SOUTH TAMIAMI CANAL DR # 116 MIAMI, FL 33126

ARTICLE # IV REGISTER AGENT

DELETE JORGE ROMERO
4325 N.W. SOUTH TAMIAMI CANAL DR # 115 MIAMI, FL 33126

ADD JUAN P ROMERO
4335 N.W. SOUTH TAMIAMI CANAL DR. # 116 MIAMI, FL 33126

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/23/01

FOURTH Adoption of amendment(s) CHECK ONE)

☒ The amendment(s) was/were approved by the shereholders. The number of votes cast for the amendment(s) was/were suffient for approval.

The amendment(s) was/were approved by the shereholders 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 the approval by _____
voting group

The amendment(s) was/were adopted by the board of directors without shereholder action and shereholder action was not requiere.

The amendment(s) was/were adopted by the incorporators without shereholder action and shereholders action was not required.

Signed this 23 day of MAY 2001

Signature

X Jorge J. Romero

(by the chairman or Vice chairman of the Board of Director, President or other officer if adopted by the shereholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE ROMERO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept of process of the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature