

P00000052155

(Requestor's Name)

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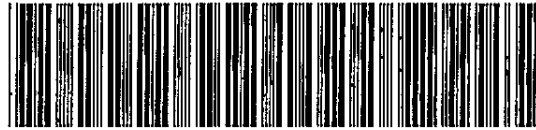
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUL -8 PM 1:23

Amendment  
LFS  
7-8-04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Gemstone Marble & Granite, Inc.

DOCUMENT NUMBER: P000000 52155

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Franco

(Name of Person)

Franco Wallace & Packer, FL

(Name of Firm/ Company)

8751 W. Broward Blvd #410

(Address)

Plantation, FL 33324

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lawrence Franco

(Name of Person)

at ( 954 ) 236-0492

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 2, 2004

LAWRENCE FRANCO  
FRANCO WALLACE & PACKER, PL  
8751 W. BROWARD BLVD., #410  
PLANTATION, FL 33324

SUBJECT: GEMSTONE MARBLE AND GRANITE, INC.  
Ref. Number: P00000052155

We have received your document for GEMSTONE MARBLE AND GRANITE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

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) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 704A00037968

RECEIVED  
JUN 8 AM 11:15  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 JUL -8 PM 1:23

Gemstone Marble and Granite, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

90000050155

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII shall be amended to delete Isidoros Sideris  
from the Board of Directors and add Marciano Maia, President,  
4100 N. Powerline Road, Suite S-1, Pompano Beach, FL 33073.

Article IV shall be amended to delete Isidoros Sideris as  
registered agent and add Marciano Maia, ~~President~~ 4100 N.  
Powerline Road, Suite S-1, Pompano Beach, FL 33073. An  
acceptance of Registered Agent is annexed hereto.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5-21-2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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 \_\_\_\_\_"  
(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 24 day of MAY, 2004.

Signature Isidoros Sideris  
(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)

ISIDOROS SIDERIS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

**ACCEPTANCE OF REGISTERED AGENT**

I, MARCIANO MAIA, hereby accept the appointment as registered agent of Gemstone Marble & Granite, Inc. 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 obligation of my position as registered agent.

  
MARCIANO MAIA

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DIVISION OF CORPORATIONS  
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