

07/01/2016 14:00  
6/29/2016

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TAX SECRETS  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELITE MARBLE POLISHING, INC.**

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7/1/2016 12:45:00 PM TAX SECRETS  
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July 1, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ELITE MARBLE POLISHING, INC.  
10312 BREEZEWAY PLACE  
BOCA RATON, FL 33428

SUBJECT: ELITE MARBLE POLISHING, INC.  
REF: P00000101846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H16000158520  
Letter Number: 316A00013915

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TALLAHASSEE, FLORIDA

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*Articles of Amendment to Articles of Incorporation of***ELITE MARBLE POLISHING, INC.**

Document Number: P00000101846  
EIN 65-1050990

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

**AMENDMENTS ADOPTED****ARTICLE I – NAME AND ADDRESS**

*The new name of this corporation shall be:*

**ELITE MARBLE RESTORATION, INC.**

*The new principal office address of this corporation shall be:*

**22198 SW 60<sup>TH</sup> AVE  
BOCA RATON, FL 33428**

*The new mailing address of this corporation shall be:*

**22198 SW 60<sup>TH</sup> AVE  
BOCA RATON, FL 33428**

**ARTICLE VI – Officers and Directors / Stockholder %**

The NEW name(s) of the officer(s) and director(s) shall be:

Title P	stockholder %
<b>ROGERIO MOURA</b>	<b>100%</b>
<b>22198 SW 60<sup>TH</sup> AVE</b>	
<b>BOCA RATON, FL 33428</b>	

The RESIGNING officers and/or directors shall be:

**ROSIANE G MARTINEZ  
10312 BREEZEWAY PLACE  
BOCA RATON, FL 33428**

**FILED**  
**2016 JUL -1 AM 9:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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CARLOS W DE SOUZA CUNHA  
11156 MOHAWK STREET  
BOCA RATON, FL 33428

The date of each amendment(s) adoption: 06/29/16Effective date if applicable: 06/29/16

## 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 \_\_\_\_."  
(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: 06/29/16Signature:   
ROGERIO MOURA, PRESIDENTSignature:   
ROSIANE G MARTNEZ, Resigning Officer