To: 18506176380

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2024 05-17 1831:11 GMW 53058 73293

Division of Complete light

Elorida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012 Phone : (305)826-5886 Fax Number : (305)722-8535

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

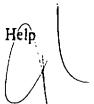
Email Address:
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LDM MARBLE & GRANITE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



2024 JUN 17 AM 10: 25

From: Martin Collanta

☐ The amendment(s) Is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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## Articles of Amendment to Articles of Incorporation of

LDM MARB	LE & GRANITE CORP
	ently filed with the Fiorida Dept. of State)
	er of Corporation (if known)
	this Florida Profit Corporation adopts the following amendment(s)
A. Hamending name, enter the new name of the corporation	
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc." or "Co", "chartered," "professional association," or the abbreviation "P.  B. Enter new principal office address, if applicable:	. A professional cornoration name must contain the word
(Principal office address MUST BE A STREET ADDRESS)	- 17 F
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AP 10: 25
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office address.	address in Florida, enter the name of the ress:
Name of New Registered Agent	
(Florida	a street address)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	cent:
Check if applicable	

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2024-06-17 18:41:11 GMT

13058473293

From: Martin Collante

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)

Add

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

P = President; Y= 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	PI	John Doe	
X Remove	<u>y</u>	Mike Innes	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>∆ddre</u> z≼
1) Change	VP	MATUS, LILIETTE	5310 SW 112TH AVE
X Add			MIAMI, FL 33165 5 22
Remove			ean
2) Change	·		7
Ådd			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
ര Change			

ttach additional sheets, if necessary). (Be specific)				
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an amendment provides for an exchange, reclassif provisions for implementing the amendment if not (if not applicable, indicate N/A)	ication, or cancella contained in the an	tion of issued shares, tendment Itself:		

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13058473293

From: Martin Collante

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after umendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date a document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shareholder
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.	7024 JUN 17
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	AMIO: 25
Signature  (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)  LUIS D MATUS  (Typed or printed name of person signing)  PDT	
(Title of person signing)	