

P02000018287

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11-18-02
4 pgs Amend Ord
* cert copy
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: Natural Stone Solution, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAMON REYES
Name (Printed or typed)
5035 PALM AVE.
Address
HALEAH, FL. 33012
City, State & Zip
(305) 822-0669
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL STONE SOLUTION, INC.**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V New Officer

President	Alejandro De Quesada	15257 SW 46 LN. #F Miami, Fl. 33185
Vice-President	Jose F. De Sousa	1880 NW 140 Terr. Pembroke Pines, Fl. 33028
Treasurer	Eduardo De Quesada	944 SW 136 Pl. Miami, Fl. 33184
Secretary	Edgar Luna	745 SW 148 Ave. #813 Sunrise, Fl. 33325
Vice-President	Antonio Adriano De Jesus Andrade	1880 NW 140 TERR. Pembroke Pines, Fl. 33028

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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: 08/27/02

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.

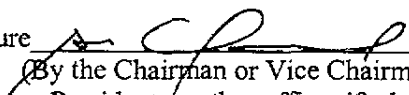
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 27 day of August, 2002.

Signature


(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)

Alejandro De Quesada

Typed or printed name

President

Title