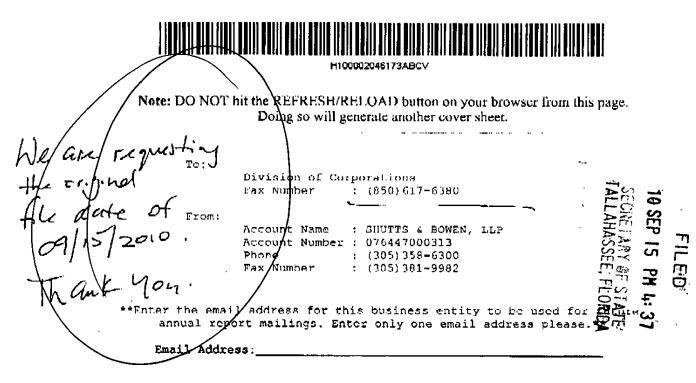
P. 1/5
Page 1 of 1

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H10000204617 3)))



## COR AMND/RESTATE/CORRECT OR O/D RESIGN SUPREME GRANITE INSTALLERS, INC.

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P.2/5

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September 16, 2010

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUPREME GRANITE INSTALLERS, INC. 9765 SW 126TH TERRACE MIAMI, FL 33176

SUBJECT: SUPREME GRANITE INSTALLERS, INC.

REF: P02000025011

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.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain Regulatory Specialist II FAX Aud. #: H10000204617 Letter Number: 410A00022049

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10 SEP 20 PM 2: 05
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TALLAHASSEE, FLORIDA

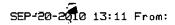
P.O BOX 6327 - Tallahassee, Florida 32314

H10000204617 3

## Articles of Amendment to Articles of Incorporation of

SUPREME GRA	NITE INSTALLERS,	INC	
(Name of Corporation as cur	rently filed with the Florida	Dopt. of State)	
P0:	2000025011		
(Document Nu	mher of Corporation (if know	n)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		rida Profit Corporation adop	ts the following
A. If amending name, enter the new name of	of the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pre-	e designation "Corp," "Inc," ofessional association," or th	or "Co" A professional co	" or the rporation .
B. Enter new principal office address, if ap (Principal office address MUST BE A STREE			N S
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF.)  D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in	Clorida, enter the name of th	EP 15 PM 4: 38
Nama oj New Registeren Agent:			,
New Registered Office Address:	(Florida street ad	dress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as registered in the second sec		l accept the obligations of the p	position.
3	Signature of New Registered 2	1gent, if changing	

Page I of 3



removed an	the Officers and/or Directors, end title, name, and address of each tional sheets, if necessary)	officer and/or Director being adde	r/director being di
<u> 11t)e</u>	Name	Address	Type of Action
<u> </u>	Pedro L. Perez	9765 SW 126th Terrace Miami, Florida 33176	Ø Add □ Remove
VP/S	Sandra P. Perez	9765 SW 126th Torrace Mizmi. Florida 33176	☑ Add □ Remove
p ·	Sandra P. Perez	9765 SW 126th Terrace Miami, Florida 33178	
provision	is for implementing the amendme	e, reclassification, or cancellation of	issued shares,
	t applicable, indicate N/A)		
		·	
<del></del>		<u> </u>	

09/15/2010
The date of each amendment(s) adoption:
(date of adoption is required)
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 09/15/2010
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)
Sandra P. Perez
(Typed or printed name of person signing)
/alkaa as kimisa muna as kanaan m@n.n@/
Vice President
(Title of person signing)